

1912 to 1915

RECORD

S.V.W.C.

22
40

THE SONOMA VALLEY
WOMANS' CLUB

NINETEEN TWELVE
NINETEEN THIRTEEN

SONOMA, CALIFORNIA.

21/18

16

12/18

62
40

PROGRAM

1912-1913

ORGANIZED SEPTEMBER 21, 1901

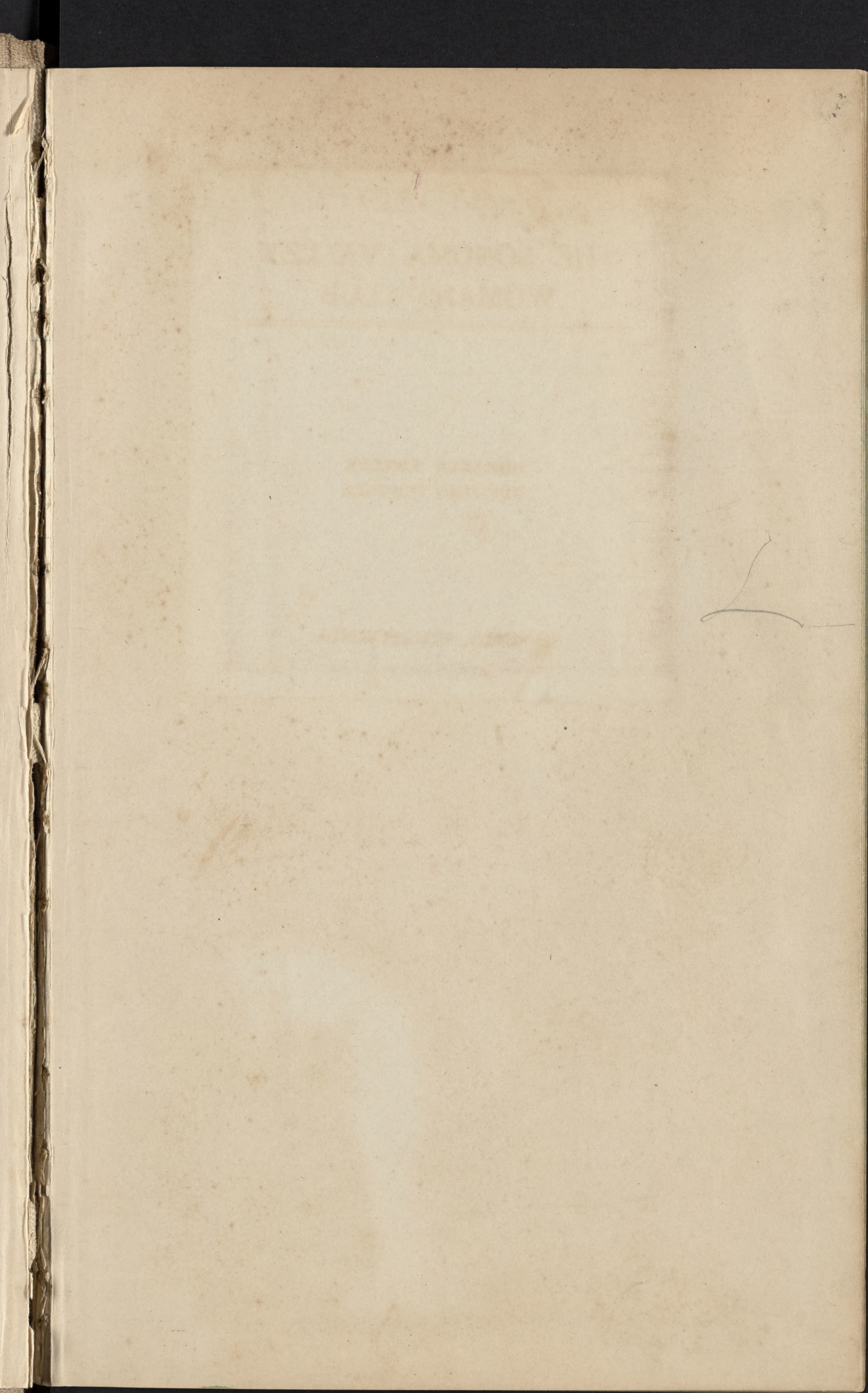
JOINED CALIFORNIA STATE FEDERATION JULY 8, 1902

COLOR, SCARLET
MOTTO, ONWARD

21/12/13

16

25/3/13

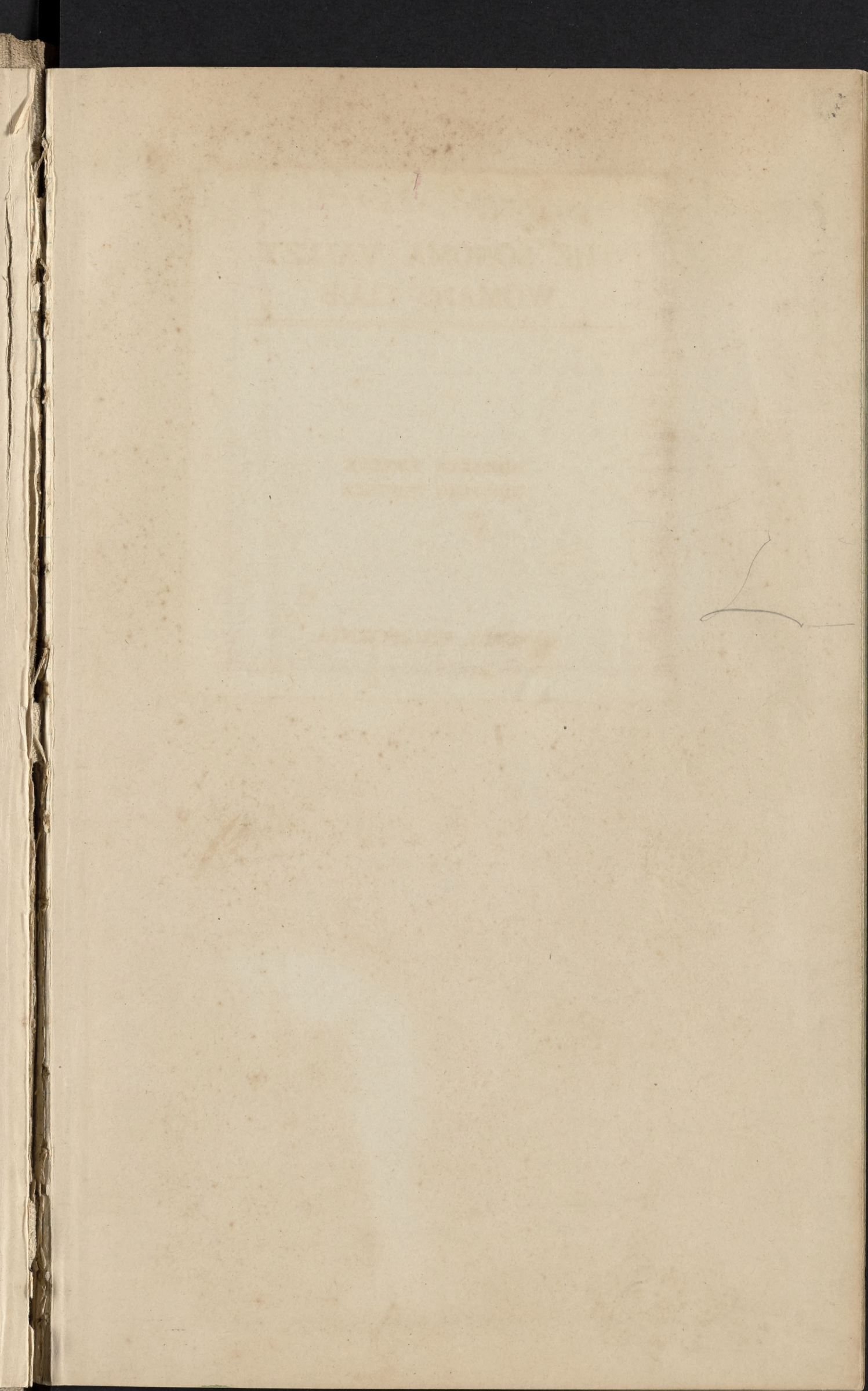


OFFICERS

President	Mrs. A. H. Bates
First Vice Pres.	Mrs. J. Hunter
Second Vice Pres.	Mrs. B. F. Campbell
Recording Secretary	Mrs. J. Wagon
Cor. Secretary	Miss M.C. Stofen
Treasurer	Mrs. S. P. Woodworth

SECTION LEADERS

Civics	Mrs. G. H. Hotz
Plaza	Mrs. L. V. Emparan
Educational	Mrs. M. T. Stearns
Musical	Mrs. A. J. F. Bateman
Forestry	Miss M. Cook
History and Landmarks	Miss M. Wooster
Philanthropy	Mrs. A. D. Lowell
Program	Mrs. M. T. Stearns Mrs. M. Clewe Miss E. Trueblood



62
40

MAY THIRD

Business Meeting

MAY SEVENTEENTH

Hostess, Mrs. E. T. Casson

Business

"School Building and Grounds,"
Mr. J. Prestwood

Discussion

JUNE SEVENTH

Business Meeting

JUNE TWENTY-FIRST

Hostess, Mrs. W. Von Hacht

Business

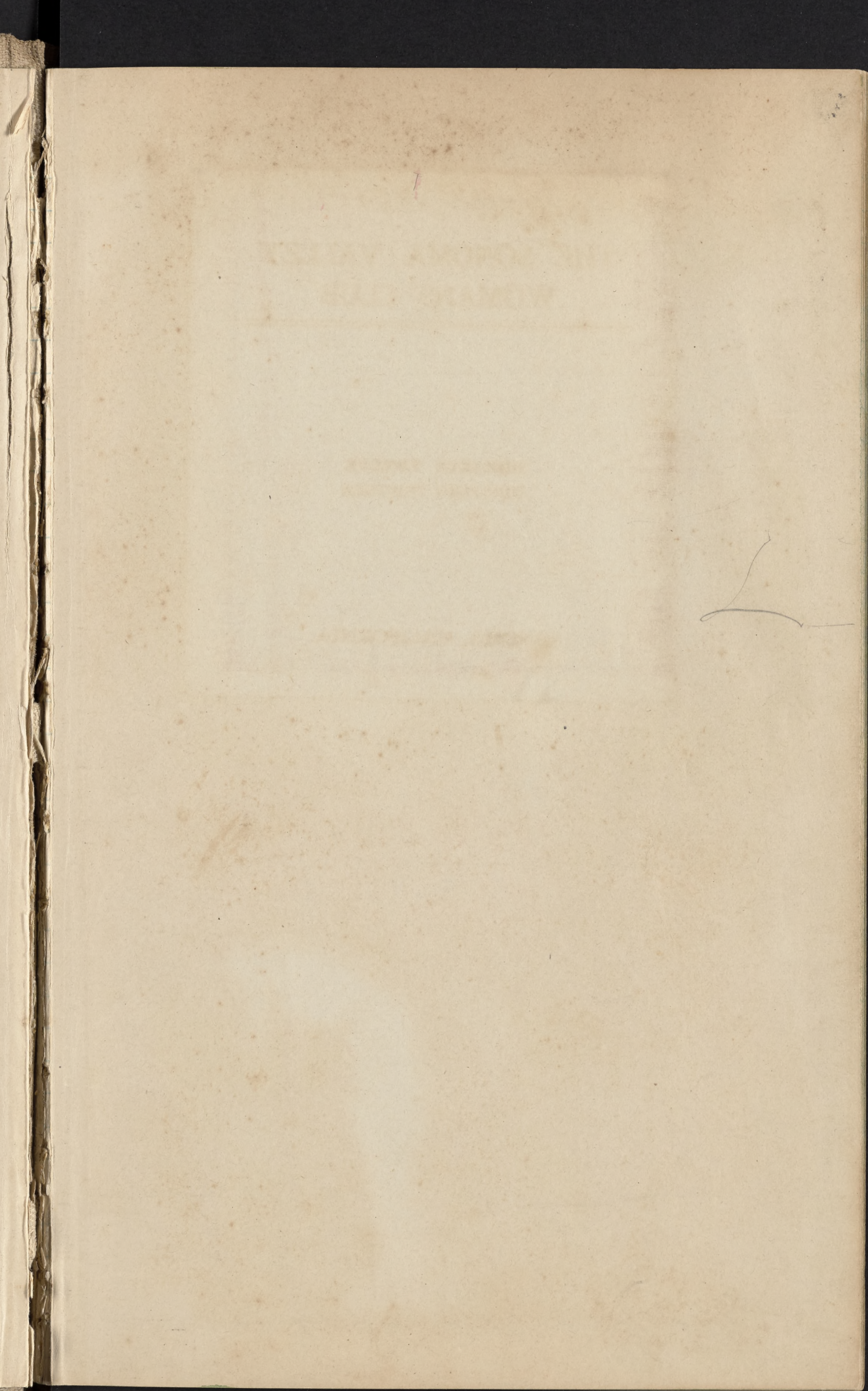
"Manual Training in Schools,"
Mrs. J. Wagnon

Discussion

21/2

16

253



62
40

JULY

Annual Vacation

AUGUST SECOND

Business Meeting

AUGUST SIXTEENTH

Hostess, Mrs. E. Michelson

Business

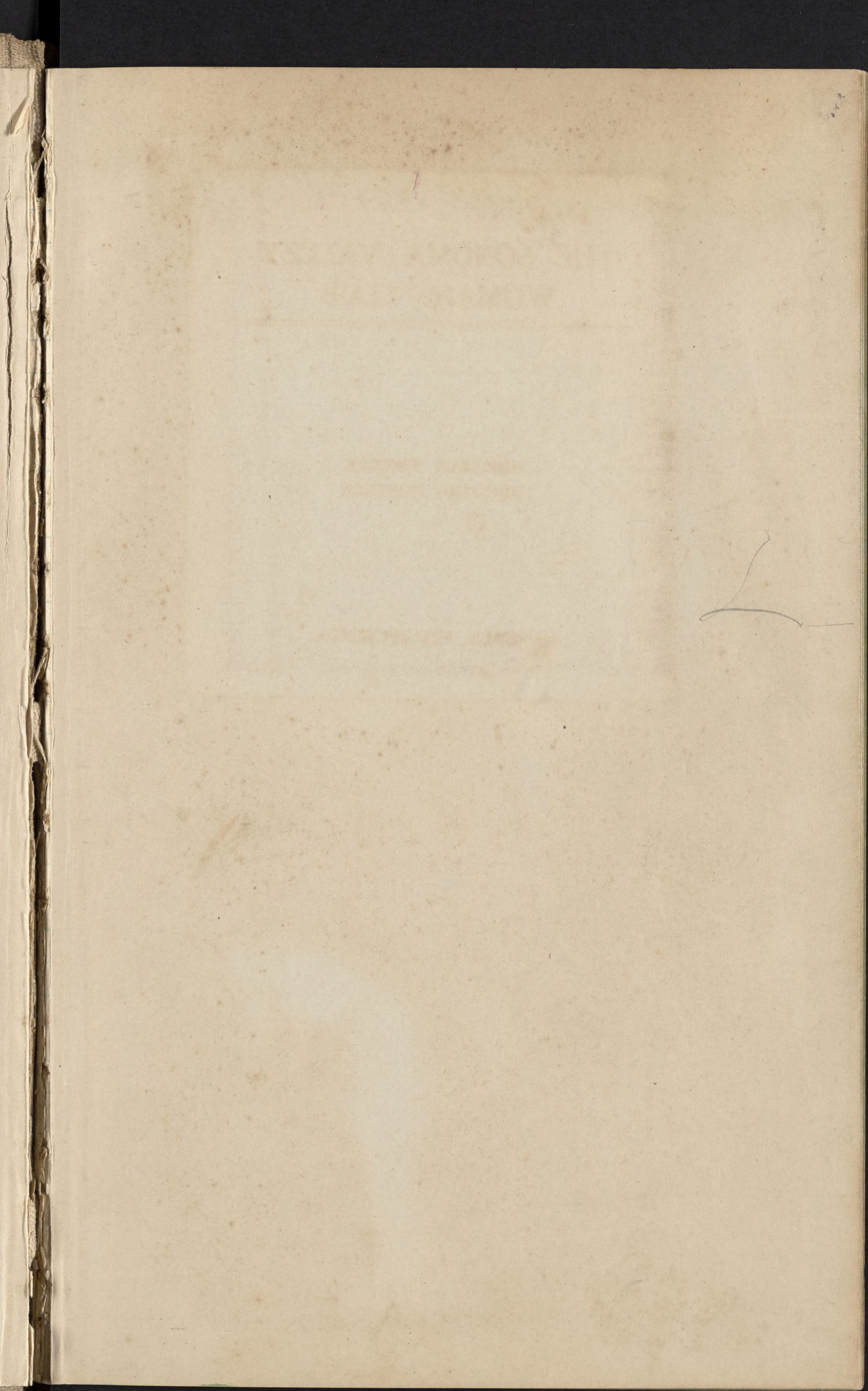
Report of the Biennial Convention
Mrs. R. P. Hill

Music

21/2

16

25/3



62
40

SEPTEMBER SIXTH

Business Meeting

SEPTEMBER TWENTIETH

Eleventh Anniversary

OCTOBER FOURTH

Business Meeting

OCTOBER EIGHTEENTH

Hostess, Mrs. C. Burlingame

Business

"Art in the High Schools,"

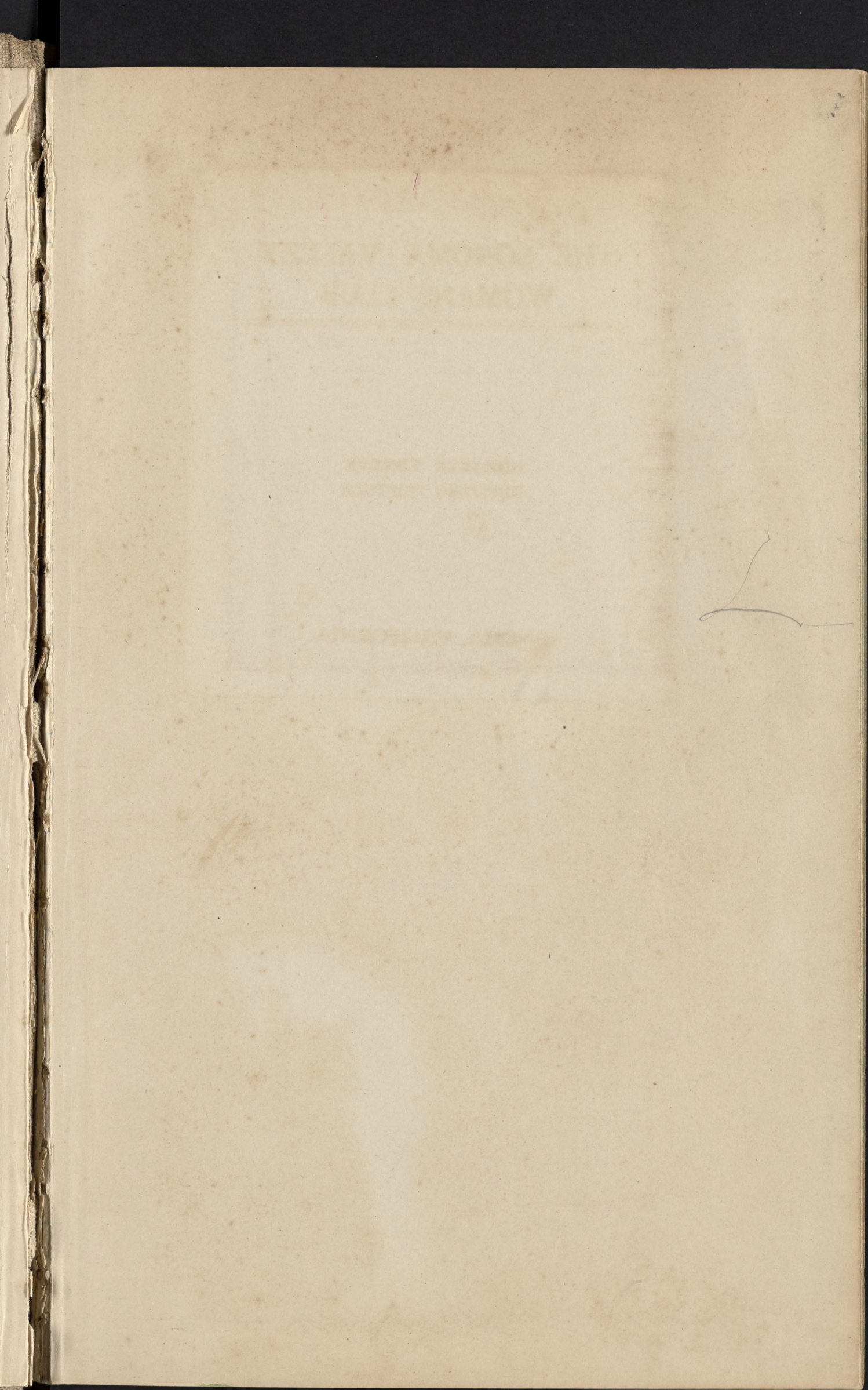
Miss E. Trueblood

Discussion

21/27

16

25/33



62
40

NOVEMBER FIRST

Business Meeting

NOVEMBER FIFTEENTH

Hostess, Mrs. H. Bates

Business

Delegates Report of the District Convention

Music

DECEMBER SIXTH

Business Meeting

DECEMBER TWENTIETH

Hostess, Mrs. L. S. Simmons

Business

"Music in the Schools,"

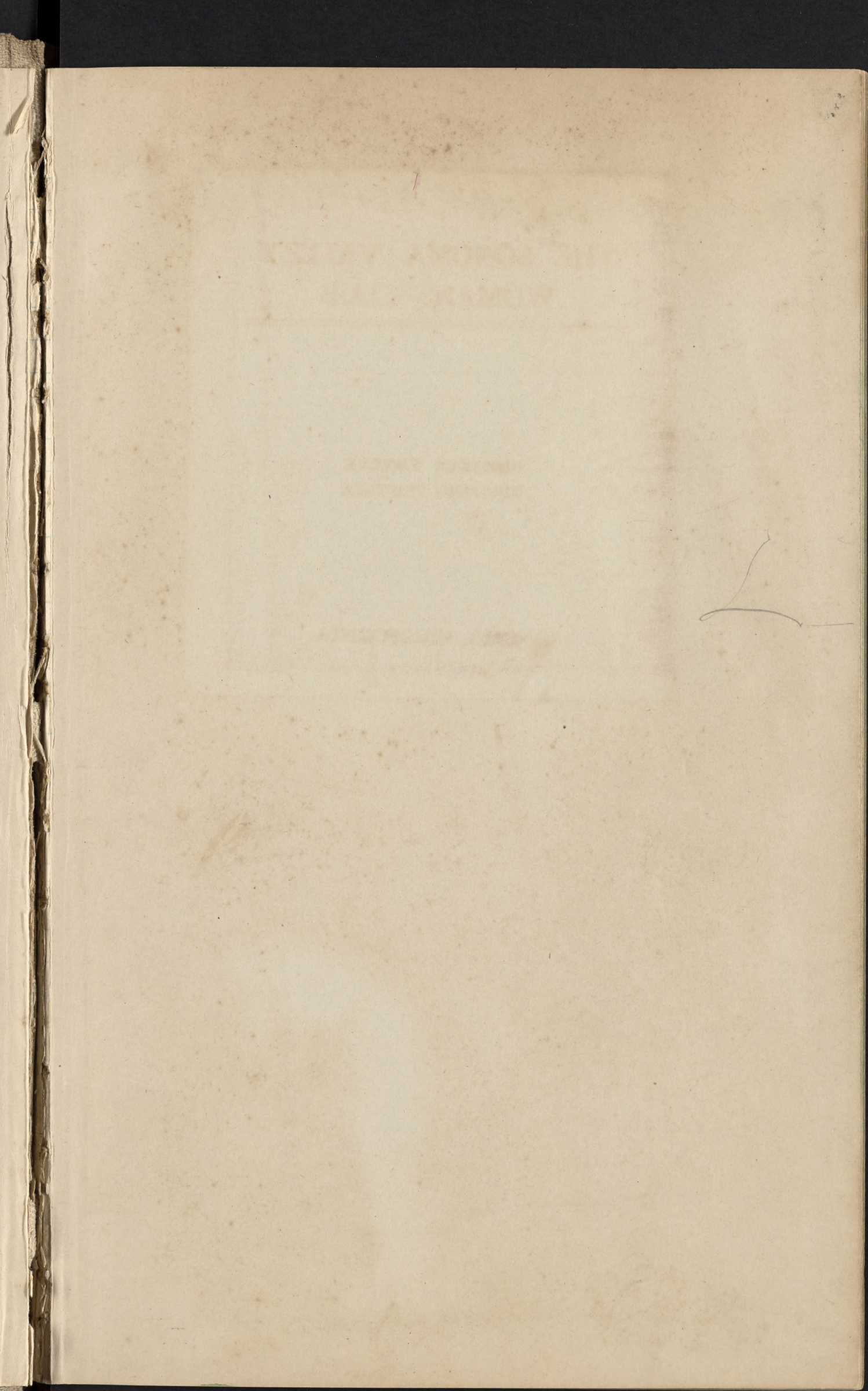
Miss Ida Waterman

Christmas Music

21/12

16

25/3



62
40

JANUARY THIRD

Business Meeting

JANUARY SEVENTEENTH

Hostess, Mrs. L. H. Lutgens

Business

"School Discipline,"

Mr. B. H. Painter

Discussion

FEBRUARY SEVENTH

Business Meeting

FEBRUARY TWENTY-FIRST

Hostess, Mrs. Geo. Lowell

Business

"Club House Building,"

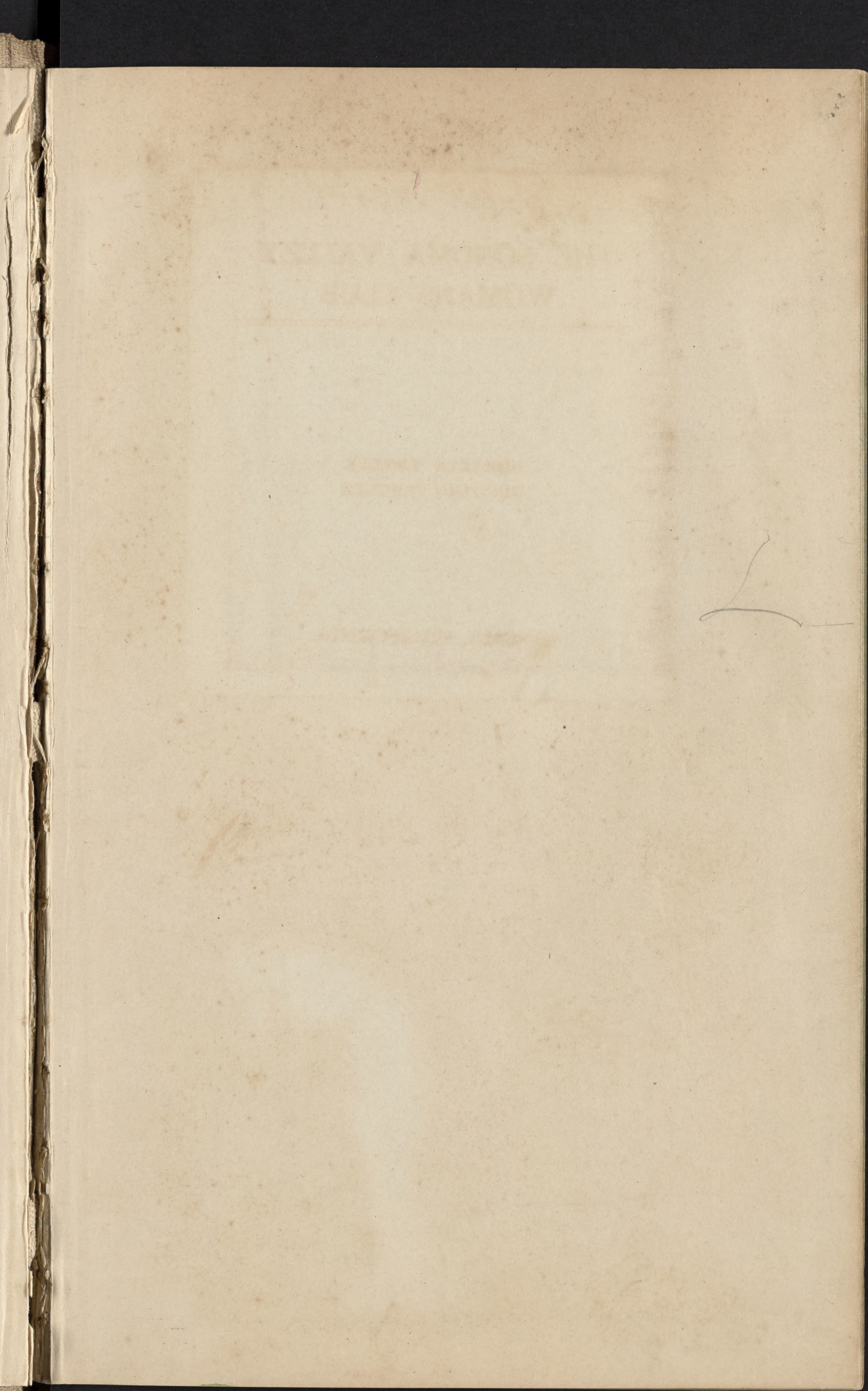
Miss Meta Stofen

Discussion

21/28

16

25/33



62
40

MARCH SEVENTH

Annual Meeting

MARCH TWENTY-FIRST

Hostess, Mrs. J. McElney

Business

"Domestic Science in the Schools,"

Miss I. E. Dawson

Music

APRIL FOURTH

Business Meeting

APRIL EIGHTEENTH

Hostess, Mrs. A. Adler

Business

"The Teaching of History and the Newer
Patriotism,"

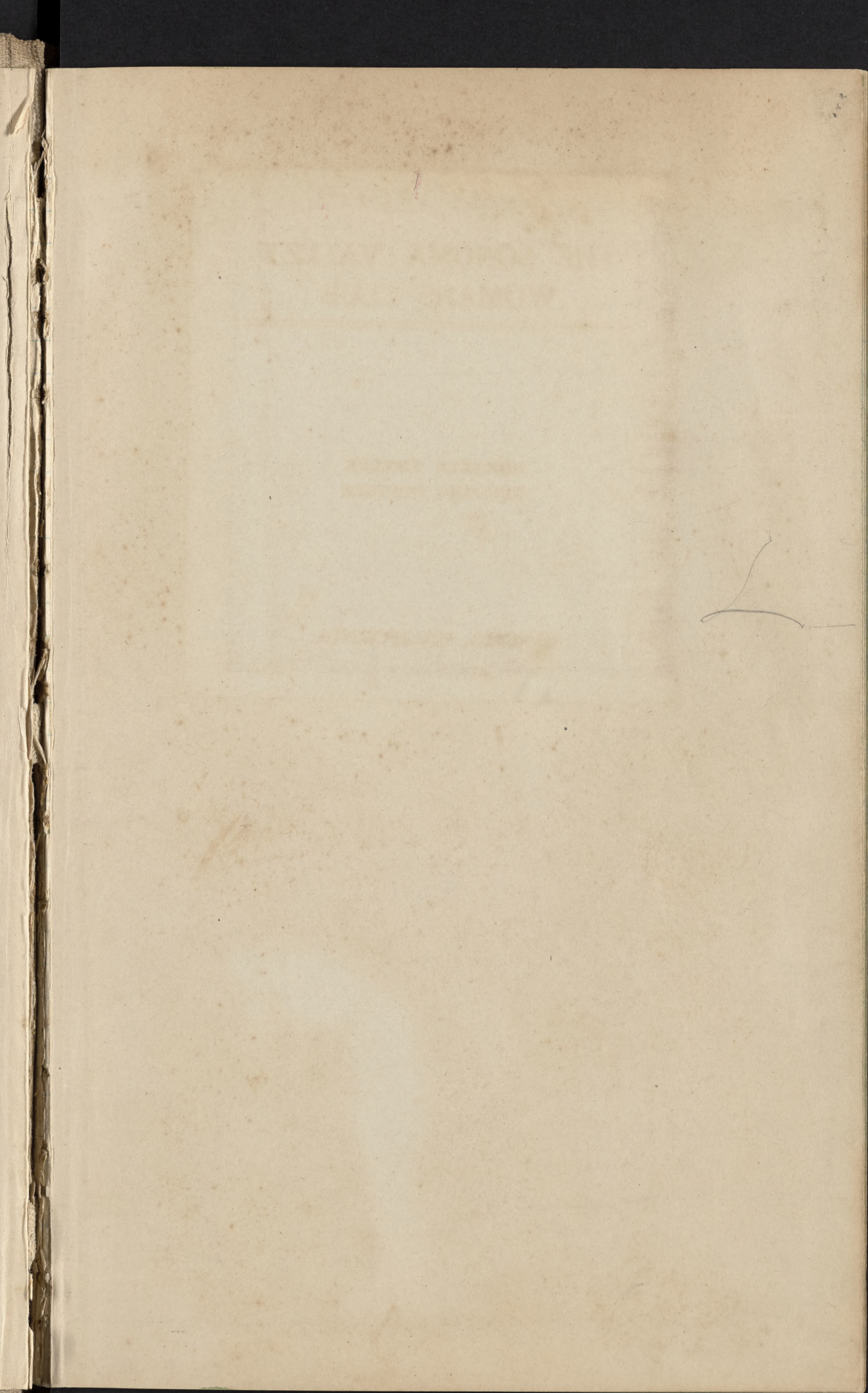
Miss M. Moore

Discussion

21/12/16

16

25/3/16

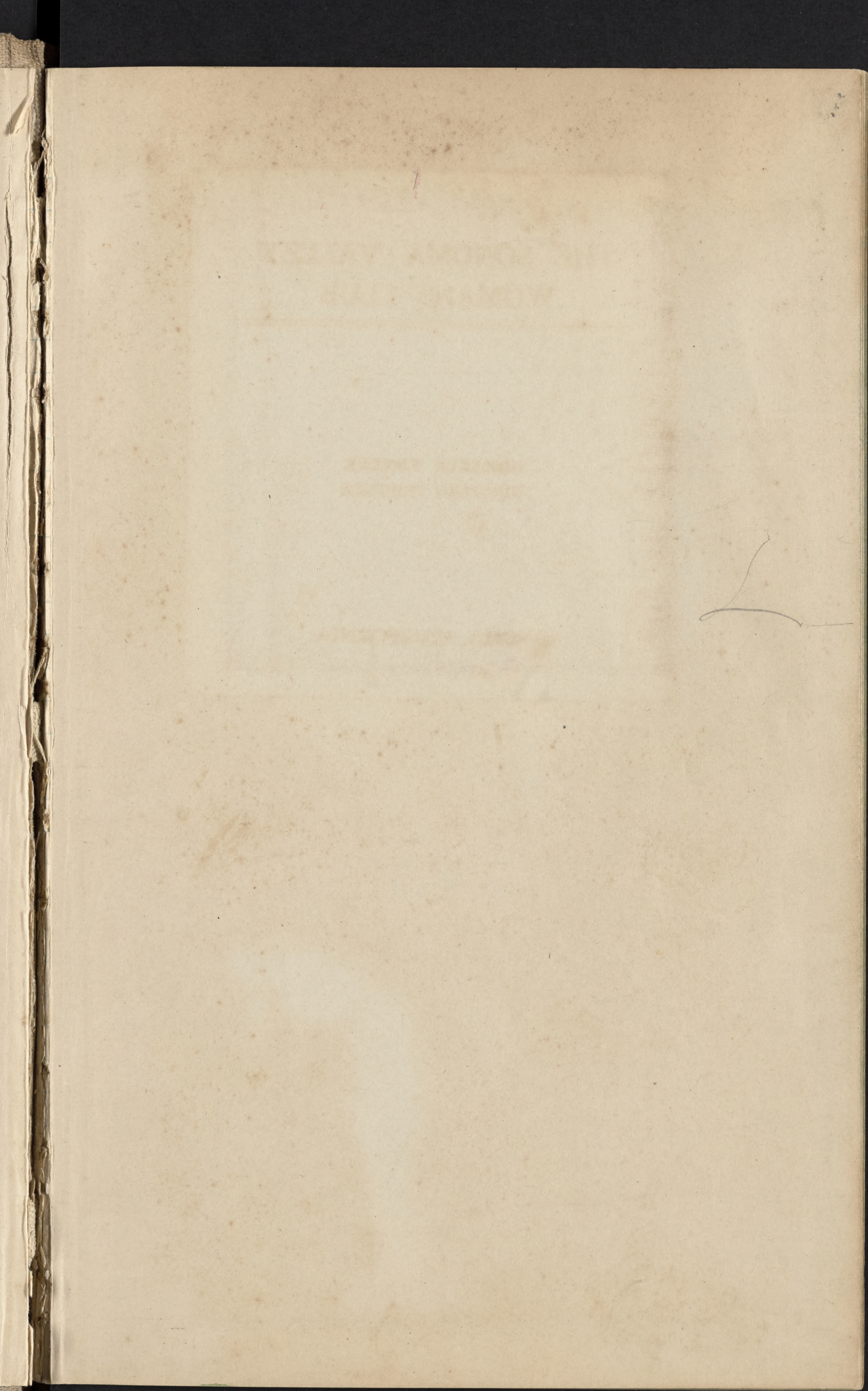


ex
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21/1/18

16

25/3/18



11-28

1912

Vol II
of
term

Commencing August 1912.

to the ...
...
...

Regular Club Meeting Aug. 2, 1912
Club Parlors, Sonoma,

First regular meeting after vacation
was called to order by Pres. Mrs. Bates
The Sec. and Cor. Sec. were absent
at roll call. Mrs. Duhring ^{was} appointed sec. pro tem.

Reading the minutes was deferred.

The Treasurer reported

Gen fund	
Forestry	"
Mission	"
Club House	"
Special Library	\$14.00

The Philanthropy section reported
an old lady, an invalid, in dire dis-
tress. Moved seconded and carried
that \$5 be given her from philanthropy fund

3:50 The secretary put in an appearance and the minutes of the previous meeting were approved as read.

The minutes of the Special Club meeting of July 5th were approved as read.

The minutes of the Executive Board meeting of June 17th were read and no objections were made to the acts of the Board.

Motion was made that the Club subscribe for the Woman Citizen. It was carried with the understanding that we pay no arrears on Federated Courier which has changed name and management many times and is now Woman Citizen.

Motion was carried to draw \$5.55 in favor of the secretary and 1 yr subscription be forwarded to the Woman Citizen.

It was decided to hold a special meeting at the City Hall Friday afternoon Aug 9th at 2:30 to further arrangements for the Grand Col. Festival. All members not present will be notified.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon Sec.

Special Club Meeting Aug. 9, 1912 City Hall, Sonoma.

Meeting was called to order by Pres. Mrs. Bates who stated that the meeting was called for the purpose of perfecting arrangements for the festival. President stated that all members were notified personally, by phone or by card.

Mrs. Duhring reported regarding the folders that the committee had prepared advertising the festival.

Mrs. Duhring also reported that the Mission would be made secure against outside illegal intrusion. Also that every precaution would be taken to guard the exhibits from pilfering, or souvenir hunters otherwise thieves. Two watchmen will be secured to watch the place also clubwomen will be in constant attendance to protect the valuable exhibits.

Mrs. Duhring also spoke of making use of the choir loft for singing. This was referred to Mrs. Bateman.

The band music caused much discussion. Mrs. Duhring will consult with Mr. Roberts regarding the Boys' Band and Mrs. Bateman will see Dr. Dawson and try to have the Home Band play Sept. 9th at noon or if not then some time during the festival. She will report to the Central Com. Aug. 12th

Miss Stofen suggested a good working plan for the watchers and the details were left with her to arrange. She will secure the watchers.

Mrs. Wicker asked that plants be sent in tiny pots that they may be sold.

Mrs. Wicker will furnish a prize for the best exhibit in her booth. The prize will be on show in one of our business house window.

Mrs. Duhring spoke of the Reciprocity Day invitation.

Moved that the secretary send to each Club in Santa Rosa Valley also Napa Valley a notice of Reciprocity Day and ask each President to issue cards to those who will attend. This ^{motion} was withdrawn as a similar motion was carried at a regular Club meeting - June 4th

It was suggested when the invitations were sent the Clubs be asked to respond with the number of members who will attend.

Each chairman will solicit the food for her lunch. Tables, chairs and dishes will be provided by the Central Com.

The question of advertising in the S. F. papers was spoken of and many members having friends working in the various paper offices will ask those friends to secure space for ^{our} festival in their papers.

Mrs. Duhring will attend to inserting notices of festival in Santa Rosa papers. No further business a motion to adjourn was carried.

Regular Club Meeting Aug 16.

Club Parlor, Sonoma

Meeting was called to order at 2:30 P.M. by Pres. Mrs. Bates

34 members were present.

All officers were present.

Minutes of ~~previous~~^{special} meeting approved as read.

Mrs. Stearns spoke on the Sonoma Library.

Mr. Wagon a member of the Board of Sonoma Trustees was appointed by that board to meet with the Club and explain fully the conditions of the City and the Carnegie Library.

Mr. Dal Pozetto also a member of the Board of Trustees made similar remarks.

Moved by Mrs. Stearns seconded by many and unanimously carried that we place the entire amount in the Plaza fund in the Carnegie Library fund.

Moved by Mrs. Stearns that the amount \$469.20 and the entire amount transferred from the Plaza fund to the Library fund be drawn on by the treasurer and placed at the disposal of the library committee of the Board of Trustees.

Moved, seconded and carried that any work necessary to put the Old Mission in order, if it be of a permanent nature, be drawn from the Mission fund.

Program Vocal solo & encore beautifully rendered by Mrs. Ralph Hotz adjourned tea & wafers

Respectfully sub. Alice Wagon

Special Meeting, Aug. 28, '12
Club Parlors, Sonoma

Meeting was called to order at 3:15 PM.
by Pres. Mrs. Bates. 23 members present.

This meeting was called to listen to
Prof. Barron, curator of the Golden
Gate Park Museum. Dr. Cowan
a friend of the professor was also
present.

Mrs. Bates in a few choice words
introduced Prof. Barron.

The professor spoke on the subject
of gathering curios and properly
arranging them advantageously
for display. He praised our valley
our climate, our members in fact
he was all praise.

Dr. Cowan spoke along the same
lines.

Prof. Barron and Dr. Cowan
received the thanks of the ladies.

Mrs. Hill stated that she felt
very sure she could secure an ex-
hibit from Jack London. As we
all knew it would be very valuable
Mrs. Hill said she would undertake
to bring to the Mission any exhibit Mr.
London was kind enough to lend.
She would also attend to its safe return.
Mrs. Hill said her automobile could be
pressed into service in bringing in other
exhibits also.

The business for which the meeting
was called, having been completed
a motion to adjourn was carried.

Respectfully submitted
Alice Wagon, Sec.

Aug 30
Special Meeting Sept. 2, 1912
City Hall Sonoma.

Meeting was called to order by Pres. Mrs. Bates. 26 ladies were present.

Mrs. Bates stated the meeting was to continue the arrangements for the fiesta.

Mrs. Duhring stated that Mr. Roberts stated that the boys would play for \$1 each that there were 18 boys but that the expenses for the band would not be more than \$20. The boys will play at the convenience of the ladies.

Mrs. Poppe reported that Dr. Dawson promised to send the boys' band from the Home to play in the plaza at least one day during the fiesta. He could not let them come during the evening.

Miss Clewe will have a sign printed "No Ragging" in accordance with a previous motion: that the Club will not allow ragging at any of its dances. Some of the ladies thought such a sign unnecessary but the majority favored being on the safe side.

Mrs. Duhring stated she did not believe the com. had sufficient number of folders adv. the fiesta. She was instructed to have the necessary addition printed.

The railroads can not put on special trains as notice was not received in time to allow for arranging schedules. At least three months must be allowed for such.

All committees reported fine progress.

Mrs. Wagon was asked to take charge of selling the ice-cream.

No further business a motion to adjourn was carried.

No quorum Sept. 6.

Present-

Mrs. Bates

Mrs. Woodworth

Mrs. Wagon

Mrs. Breitenbach

Miss Winkle

Aug²²

Executive Board Meeting, Sept. 13.
Home of Mrs. A. Bates, Sonoma.

This meeting was called to order by Pres. Mrs. Bates. All members except Past President Hill were present.

The meeting was called to advance Mrs. Bateman sufficient funds to purchase music for her concert to be given during the fiesta.

Moved seconded and carried that Mrs. Bateman draw on the treasurer for the amount required by her. She stated that she thought \$5⁰⁰ would be sufficient.

Motion to adjourn was carried

Respectfully submitted

Alice Wagon,
Sec.

Regular Club Meeting Sept 20.

Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Bates — 28 members were present. All officers answered roll call. Minutes of previous meeting and various special meetings were approved as read.

Mrs. Duhring reported on the recent festival and the wonderful success it was from an education view if not financial.

Receipts were 773.78 and the expenditures as far as known at present 463.67 leaving on hand 310.11

A check was received from Hon. Herbert Slater Assemblyman for \$10 toward the House fund. This makes the total \$320.17

Moved by Mrs. Duhring seconded and carried that all who assisted in helping make the festival a success be thanked in the papers and the following should be especially thanked: Mr. H. Slater, Prof. Arreaga, Prof. Kearns, the Expositor — Dr. and Mrs. Parramore, Prof. Baron, Jack London and the City Trustees.

The treasurer will attend to the payment on the lot and the deed will be a special order of business for next meeting.

Rising vote of thanks was given Mrs. Bateman for her untiring efforts for many weeks

with her play at Boyes Springs and the Sacred Concert.

A Rising vote of thanks was given the Central Committee

Application for membership was received from Mrs. Jas. Sapwell - signed by Mrs. Claude Johnson, Mrs. Eph Custer & Mrs. J. Wagnon - 50 ct fee was paid

Treasurer received \$5 from Mrs. Bateman returned to Gen fund from appropriation Ex. Meeting Aug 22

Bills - H. Bates floral piece \$5.00

Nordstrom & Bordson ~~deposits~~ 60

Treasurer - postage etc 61

A letter of condolence will be sent to the relatives of our deceased member Mrs. Heogh.

Notice was received asking this club to decide on some topic for discussion at the Presidents' Council at the District meeting at Santa Cruz in November.

No further business a motion to adjourn was carried.

Respectfully submitted

Alice Wagnon,
Sec.

Regular Club Meeting

Oct. 4, 1912

Club Parlors Sonoma.

Meeting was called to order by President Mrs. A. Bates. 28 members were present.

All officers answered roll call.

Minutes of the previous meeting were approved after adding that the club adjourned to home made cakes and lemon sherbet.

The treasurers report showed

Gen. fund	64.
Mission fund	80.06
Forestry	7.30
Philanthropy	25
Club House	320.17
Special Library	14.00

Corresponding secretary reported having sent and received correspondence.

Mrs. Jas. Sapwell was reported on and accepted as a member of the Club.

Bills - The following bills were ordered paid:

Mrs. Breitenbach cleaning parlors and washing dishes	Aug 16	195
tablecloth, etc etc		
Drummonds store		7065

Mrs. Breitenbach cleaning parlors and washing dishes	Sept 21	1.50
		1.50
		1.90
		3.40

Notice was received that per capita tax must be paid to the district meeting before Nov. 1st

XXXX

Moved by Mrs. Hoill that the Club incorporate seconded and very thoroughly discussed. Motion lost

Moved by Mrs. Stearns that we defer paying for the lot until we decide in whose ~~deed~~ name or names the deed shall be made. seconded and carried

Moved by Mrs. Stearns that the constitution and by-laws be amended regarding election also the officers. seconded and carried

Much discussion was indulged in regarding whether we should have trustees to hold the property in their names and if the trustees should be elected or appointed.

Much discussion was indulged in regarding the exact ~~location~~ of the lot.

Moved seconded, and carried that Mon. Pope be asked to describe the lot the exact number of feet from the surveyor's monument at the corner.

Mrs. Wagoner will attend this.

The matter of subscribing for 'The Part Taken by Women in Amer. History' a book gotten out by the Clara Barton Memorial Association, was laid on the table.

It was decided to give a masquerade Ball on Hallow eve if we could secure the hall. Mrs. Hunter will have entire charge and appoint her own committee.

It was decided to give a series of card parties and charge 25¢ the following committee will have charge ^{of the evening get bying} ~~Miss~~ ^{Miss} Cleve Mrs. Burling Mrs. Hunter ~~Miss~~ ^{Miss} Stofen Cleve Mrs. McMillin Mrs. Campan ~~Mrs.~~ Moved seconded and carried that a committee be appointed to revise the cov. and by-laws. Mrs. Woodworth Mrs. Wagon Mrs. Stearns Mrs. Campbell and Mrs. Burlingame were appointed to attend and report at the next business meeting.

The committee in charge of selecting a topic for discussion at the President's Council concluded that the idea of interesting all the members in the work of the Club or in other words, developing the spirit of the Golden Rule among the members was most important.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagon
Sec.

Regular Club Meeting Oct. 18, 1912
Club Parlors, Sonoma

Meeting was called to order at 3 P.M.
by Pres. Mrs. Bates. 32 ~~2~~ members present.
Treasurer and Cor. Sec. were absent at
roll call.

Minutes of the previous meeting
were approved as read.

Committee on amendments to
the constitution and by-laws reported
progress and asked all members to
read over the constitution and be
prepared to propose changes or amend
the amendments if necessary.

Mrs. Hunter chairman of the
Halloween Ball reported progress

President changed the
committee on evenings at home to
read - Mrs. Burlingame Miss Cleve
Mrs. Hunter, Miss McDowell, Mrs. Adler
and Mrs. Emparan.

Mrs. Darling reported an
addition of \$68.85 to the Cal.
festival held Sept 6th to 9th

Mrs. Bates will attend the
meeting of the San Francisco District
held in Santa Cruz Nov. 6-9

Mrs. Burlingame will attend as
a delegate

The election of a second delegate
was deferred until next meeting.

Program -

Vocal solo and encore Mrs. Ralph Hotz
very charming

Paper on "Art in the High School" by
Miss Trueblood was listened to
very attentively and remarks made by Mrs. Stearns
Club adjourned to tea & ~~home~~ homemade cakes.

Respectfully submitted
Alice Wagon - Sec

Special Meeting Oct. 26, 1912
Executive Board.
Home Mrs. A. Bates, Sonoma.

Meeting was called ~~at~~ the request of Mrs. Hunter to secure sufficient money to pay for costumes for the masque ball, Oct. 31st.

As the secretary was absent Mrs. Hunter acted.

It was moved seconded and carried that \$29 be drawn from the treasurer in favor of Mrs. Hunter and she forward the deposit on the costumes.

The business being concluded a motion to adjourn was carried.

Respectfully submitted
Berle Hunter

Sec. pro tem.

a.w.

Regular Club Meeting Oct. 22nd 12
Nov. 1st 1912

Club Parlors, Sonoma.

Meeting was called to order by
Pres. Mrs. Bates. 18 members were present.
All officers answered roll call.
Minutes of the previous meeting
were approved as read.

Minutes of the Ex-Board meeting
were laid over to allow Mrs. Hunter,
who acted as secretary to write them.

Treasurer reported

Gen. Fund	39.14
Philanthropy	.25
Forestry	7.40
Club House	420.37
Special	14.00
Mission	81.16

#2 Donation to Club House from
Mrs. V. Cutter was received.

Philanthropy Section reported. #3
received

Application of Mrs. B. F. Walker
signed by Mrs. Duhring, Mrs. Cleve
and Mrs. Hunter was read & referred
to membership committee. \$50 fee ac-
companied the application.

Report on Masquerade Ball -

Q door	56.50	&	Printing	2.50
Q costumes	20.75	&	costumes	31.90
Q refreshments	17.25	&	refreshments	2.75
Q punch	2.40	&	punch	2.40
			hall	12.00
			music	12.00
			total	64.15
total	\$96.90		\$2 donated	
	64.15			
	\$32.75			\$34.75

Bill - Mrs. Breitenbach Oct. 18-

cleaning parlors washing dishes 1.50

washing table cloth ²⁵ 1/2 milk ¹⁰ .35

\$1.85

was ordered paid.

Taxes on lot ordered paid.

Communication regarding the proposed amendment to the State Constitution was laid on the table. It referred to the greater S. F. amendment.

2 Communications regarding the text book amendment were laid on the table.

Communication regarding a day to be devoted to health and hygiene. It will be referred to the committee appointed next January to prepare the year program.

The amendments to the Constitution & By-law took the remainder of the afternoon.

The constitution in present use was read as a whole.

Each section amended was read in the original and as amended.

Each was thoroughly discussed.

After adopting section by section it was on a regular motion adopted as a whole. = See page 141

It was decided that the Const & By-laws should be printed with the year book.

It was decided to hold a special meeting Nov. 20 for the purpose of electing five delegates trustees to hold the ^{property} in their names.

The following is the Constitution and By-laws of

S. V. W. C. Page 141

Mrs. Woodward and Mrs. Wagon will dress the above regulation in becoming language previous to having same printed

Respectfully
submitted
A. V. Wagon
Sec

Regular Club Meeting Nov. 15, '12
Club Parlors Sonoma -

Meeting was called to order by Pres. Mrs. Bates at 2:45. 20 members were present.

The Treasurer was absent at roll call.

Min of Ex. Board were laid over as sec. protm Mrs. Hunter did not write them.

Report of membership com. was favorable to Mrs. Walker and she was elected to membership.

It was decided that the 10 members receiving the highest numbers of votes for nomination be the candidates for election.

Mrs. Campbell was appointed treas for the afternoon.

Program -

Vocal solo and encore beautifully rendered by Miss Nancy Bates.

Mrs. Bates read a report of the doings at the district meeting in Santa Cruz. It covered a great amount of the program for the 3 day meeting. Mrs. Burlingame gave a report of her paper on Landmarks of which Mrs. Bates had spoken. It was full of useful suggestions. The per capita tax for the district has been raised to five cents.

Club then adjourned to coffee and home made cakes Mrs. Joe Bates was hostess ably assisted by many members.

Respect

Alice Wagon

Sec.

A meeting of the Executive Board was called to order by the Pres. Mrs. Bates at her home Saturday evening Oct. 26, 1912.

The object of the meeting was to advance money for the masquerade costumes.

It was moved, seconded & carried that the money to the amount of \$29 be advanced to Mrs. Hunter. The board then adjourned.

Perle Hunter Sec. Pro Tem

Special Club Meeting Nov. 20, 1912 Club Parlors, Sonoma.

Meeting was called to order at 3 P.M. by Mrs. Bates. Twenty six members were present. Cor. Sec. was absent at roll call. The meeting was called to elect trustees.

Moved and seconded that the Executive Board and Board of Trustees be distinct, that is: the Pres., W. P., Rec. Sec., Cor. Sec., & Treas. shall not be eligible for election on the Board of Trustees.

The motion was lost,

Motion was carried that each member write ~~ten~~ names or less on a paper ballot ^{for nomination} and that the ten highest nominees shall be the candidates for election.

The Pres. appointed Mrs. Burlingame and Miss Pemberton Tellers and Mrs. Wagon and Miss More tallies

The following ten received the highest vote for nomination: twenty-six names having been written on the ballots:

Mrs. Duhring
 Mrs. Stofen
 Mrs. Burlingame
 " Poppe
 " Campbell
 " Appleton
 " Woodworth
 " Wagon
 " Cleve
 " Holz

The following were elected having received the highest numbers of votes:

~~Mrs. Duhring~~ Mrs. Poppe
 " " " Cleve
 " " " Woodworth
 " " " Duhring
 " " " Campbell

They were declared elected unanimously after a motion to that effect was carried.

The business for which the meeting was called having been completed a motion to adjourn was carried —

Regular Club Meeting Dec. 6, '12.
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Bates. 17 members were present.

All officers answered roll call.

Minutes of last regular meeting were approved as read.

Minutes of the Ex-Board meeting of Oct. 26 were read.

Minutes of the Special Club Meeting Nov. 20 were approved as read.

Min. of Ex Board meeting Nov. 23 were read.

The Treasurer read ~~his~~ report as follows:

General Fund	\$76.64
Philanthropy "	.25
Forestry "	7.40
Mission "	81.16
Special Library	14.00
Club House	456.26

The taxes amounting to \$4.36 were paid by the treasurer also ^{received} donation \$3.50

The lot was paid for in full and the expenses of our share of the abstract with the interest amounted to \$377.50

The lot is clear of all expenses and stand in the names of the trustees for the Club.

A refund of \$5 was made by the City Trustees to the Club. It was the license charged the Merry-go-round Sept last. Mr. Cleve City Treas. made the payment

Mr. Poppe donated his services in the transaction regarding the lot also paid to have the lot surveyed as suggested by the Club.

His kindness was appreciated very

~~much~~ and a letter of thanks was ordered sent to him.

The corresponding secretary sent 1 letter and 48 postal cards during the month.

The Education Section will hold the next meeting at the home of Mrs. Clewe. Mrs. Stearns read the headings of the topics to be taken up.

Mrs. Lowell reported that she had \$3 to be placed in the philanthropy fund.

Board of Trustees met on Nov. 23 and elected Mrs. Poppe Chairman
 convention = ²Mrs. Campbell ¹Secretary
 " Clewe ²Treasurer

They drew lots and Mrs. Duhring and Mrs. Clewe drew the short term or until March 1914.

Mrs. Poppe, Mrs. Woodworth and Mrs. Campbell drew the long term or until March 1915.

Mrs. Duhring's resignation as Club reporter was read and accepted. Miss McDonell was appointed to serve until the election in March.

Mrs. Whitney resigned her membership in the Club on account of leaving the Valley. It was accepted.

The Treasurer stated we would have about \$77 left in the Club House fund after recording the deed etc was paid.

It was thought best to leave this sum at interest in the bank until needed.

^{Letter from Club House loan laid over until Jan 3rd 1913.}
 A letter was read from the Saturday Afternoon Club of Santa Rosa asking this club to join the other Clubs of the county at the Club House in Santa Rosa, Saturday

afternoon Dec. 7 '12 to discuss the formation of a county federation. ^{It was decided this club join if such facts formed}
 A number of ladies signified their willingness to attend.

^{Letter regarding Club House. long laid over until next business meeting}
 Bills -

Duhring's store Oct. 18 .70

Traveling expenses

Mrs. Bates delegate to Santa Cruz 11.00

Refund Treasurer for receipt book .15

Mrs. Breitenbach cleaning parlors

washing dishes & table cloth Nov. 15 1.75

Bills were ordered paid.

Mrs. Rose suggested that each member (if she could) loan \$20 or more to the Club at 4% and that the Club House be built as soon as possible.

It was carried on a regular motion that this question lay over until Jan 3rd 1913 ~~mean-~~ time the member will give the matter earnest thought and discuss it with others and acquire as much information on the subject as possible.

Mrs. B. F. Walton, Yuba City, Cal. Chairman of the Bureau of Information, will be able to furnish plans of the different Club Houses in the State.

Miss Stofen asked to be released from "Club House Building" Feb. 21st and the afternoon devoted to some other topic.

No further business a motion to adjourn was carried.

Respectfully submitted
 Alice Wagner Sec.

Regular Club Meeting Dec. 20 '12
Club Parlors, Sonoma.

Meeting was called to order at 3 P.M. by ~~Pres.~~ Mrs. Bates. Twenty-four members were present.

Miss Stofen Cor. Sec. was absent at roll call.

Minutes of the previous meeting were approved after correcting that Mrs. Cleve is secretary of the Board of Trustees and Mrs. Campbell is Treasurer.

Treasurer reported the receipt of \$3 in the Philanthropy section.

Mrs. Burlingame reported that the Card Party was an unqualified success. Prizes had been donated by (Dubring's store) merchants of the town. Mr. Schocken donated the lights. This Card Party (Dec. 19) cleared \$11.25.

The committee decided to give four card parties this winter. The membership has been divided alphabetically and the members in their turn will be asked to donate the refreshments.

Mrs. Emparan spoke of the benches in the Plaza. Some of the people have been in the habit of removing the benches outside the Plaza. The members decided this should be stopped. Mrs. Emparan will have the benches attended to and any expense will be paid from the Gen. Fund.

Moved seconded and carried that the Club give a dance Feb. 22, 1913. Mrs. Emparan will hire the hall.

Bills - Duhring's store cakes 12-20-12
60cts.

Mrs. Brittenbach cleaning parlors

Dec. 18 1.00

washing dishes Dec 20 .50

Letter from Civil Service League in regard to a bill to come before the next Legislature asking us to have our Senator and Assemblyman influenced to work for ~~the~~^{its} adoption.

As the Club could not vote intelligently on the subject it was decided that the corresponding secretary write to Mrs. A. B. Osborne Chairman of Civil Service Reform and seek information. Program.

Vocal solo

Mrs. Ralph Hotz.

Chorus

Christmas Carols

Mrs. Kinsella, Miss Marie Cleve

Mrs. Ralph Hotz and Miss Simmons

Mrs. Bateman was accompanist

The paper on "Music in the School" was entirely forgotten by the author.

The parlors were beautifully decorated in Christmas colors. A dainty tree dressed in attractive embellishments graced the piano. After business was over Santa Claus in appropriate costume entered and passed to each one present a bag of candy also a bourbon. Santa Claus was voted the best of good fellows and he gave a dance to show his appreciation and retired only to return as Mrs. Burlingame and take charge of the afternoon as hostess. Tea and cakes were enjoyed and everyone was more than happy. Mrs. Burlingame was given 3 cheers with a

Mrs. Appleton reported the visit of our members to Santa Rosa Dec. 7th when the County Council was formed with Mr. Hout's Santa Rosa President and Mrs. Duhring - Sonoma - Secretary. The next meeting will be in Sonoma, Nov. 8, 1913. The lad is well bringing their own lunches, and coffee or tea will be served by our Club.

with a beautiful good will.
A.W.

1913

Regular Club Meeting, Jan. 3, 1913
Club Parlors, Sonoma.

Meeting was called to order at 3 P.M. by Pres. Mrs. Bettes. 13 members were present.

The ~~1st~~ V.P., Treas., Cor. Sec. ~~were~~ absent at roll call.

Minutes of the previous meeting were approved as read.

Treasurer's monthly report showed:

Gen. fund	62.14
Phil. "	3.25
Forestry "	7.40
Mission "	81.16
Special Library "	14.00
Club House "	88.26

Mrs. Emparan reported she hired a man to attend the Plaza benches but he neglected the work. She would seek further.

As it was reported the Elks had hired Union Hall for Feb. 22nd, it was moved, seconded and carried that we indefinitely postpone the dance ^{set} for Feb. 22nd.

A letter was read from Mrs. Lillian Harris Coffin asking us to indorse the joint Guardianship Bill now before the Legislature.

Motion was carried that ~~the~~ cor. sec. write to our State Senator also our Assembly man signifying our indorsement of the above bill.

also of the Civil Service Reform Bill.

Some discussion was indulged in regarding the fire protection of the town.

Motion was carried that the Pres. appoint a committee of five to confer with the City Trustees and endeavor to induce them to do something toward better protection for the town in case of fire. The following committee was appointed & they will report at the next business meeting: Mrs. Campbell, Mrs. Appleton, Miss Mc'Donnell, Mrs. Clewe and Mrs. Duhring.

Moved, seconded and carried that as so few members were present we defer the Club House money raising proposition until the social meeting.

It was moved seconded and carried that a notice be put in both papers to the effect that such business would be taken up.

President appointed the following committee to prepare the year book for 1913-1914 and report Feb. 21st Mrs. Joe Bates, Mrs. Clara Johnson and Mrs. Hotz.

Bill from Cor. Sec. stamps
and postals \$1.05

It was ordered paid.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

Regular Club Meeting, Jan. 17 Club Parlors, Sonoma.

Meeting was called to order at 2:40 by Pres. Mrs. Bates. 14 members were present.

The cor. sec. was absent at roll call.

Minutes of the previous meeting were approved as read.

Letter was read from the Chairman of the Club House Loan fund Association of the Cal. Federation asking us to contribute \$.05 per capita toward furnishing another Club House at Berkeley. This will be the last.

Moved seconded and carried that we send \$5⁰⁰ toward the fund.

Mrs. Emparan reported that she hired a man and that the benches in the Plaza were properly attended to. The bill will be presented later.

Many spoke on the building of our Club House and it was finally moved, seconded and carried that our board of Trustees devise some definite plan in regard to raising sufficient money to build our Club House and report Feb. 7th

The President announced that the primary election for officers of the Club would be held Feb. 7.

Program

Violin solo & encore

Mr. Frank Knolle

accompanist Mrs. Bateman

This was a most delightful treat.

Mr. Painter's paper on Discipline in the Schools showed much thought and careful preparation. It was discussed by the members. Adjourned to refreshments

Respectfully submitted.

Alice Wagner
Sec.

Regular Club Meeting Feb. 7, '13.
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Bates at 2:35. About 30 members were present.

All officers answered roll call.

Minutes of the previous meeting were approved as read.

The Treasurer's report showed

Gen Fund	\$ 66.09
Philanthropy	3.25
Forestry	7.40
Club House	114.06
Mission	81.16
Interest	14.28

Corresponding secretary reported the receipt of one letter and she wrote 2.

Civic section through Mrs. Hotz chairman reported a visit with the Pres. Mrs. Bates, to a lunch in S. F. Mrs. Hotz' report was very interesting. While the lunch and speeches were in behalf of the Exposition the rest of the State was interested.

Report from Board of Trustees on subject referred to them on Jan. 17 '13 showed that the trustees had considered the raising of money to build our Club House and their idea was that the building of the Club House should wait until we gave a big affair in July and had some money on hand.

Mrs. Emparan reported that only 20 benches had been located. It was also reported that the benches had been used in Union Hall at the

Library entertainment by permission of the President. There seemed no other course to pursue and as most others used the benches without asking permission.

Mrs. Joe Bates read the program for the year as prepared by the com.: Mrs. J. Bates, Mrs. Clara Johnson, Mrs. E. Hoty.

Motion was carried that the program as read by Mrs. Bates be accepted.

Mrs. Burlingame reported that the recent card party netted the Club House fund \$24.50.

all ordered paid	Bills - Mrs. Breitenbach cleaning	
	parlors and washing dishes Jan 17.	\$1.25
	Sutgens store cakes Jan 17-	45
	Simmons " alcohol "	45
	Duhings " sugar ma ^{ma} plains	25
Per capita tax of \$1.00 was ordered paid		

A plan of raising money was suggested by Mrs. Appleton: It was sort of a calendar proposition: One member would represent a year and she would appoint 12 members to represent the months and each of them would name others to represent the ~~days~~ ^{weeks} of the month and each week will take charge of 7 days.

Motion was carried to adopt the above plan.

Motion was carried that the year represent \$5, which Mrs. Appleton donated and she will have charge of the collections the months will give \$1 each the weeks \$1.50 and each day \$.25

Moved and seconded that the Club give a supper to the Sonoma Volunteer Firemen

An amendment moved, seconded and carried that we lay the matter over until after nomination

The matter of sections was next taken up:

Moved, seconded and carried that we combine the Plaza and Forestry sections under one head the Civic section

Moved, seconded and carried that we eliminate the philanthropy section.

Moved, seconded and carried that we combine History and Landmarks with Education under the caption of all three.

Moved, seconded and carried that we have a Public Welfare section. This section will have charge of questions of legislation, ethics, etc.

The President appointed Mrs. Joe Bates and Miss Stofen tellers and Mrs. Burlingame and Mrs. Wagnon, ^{tallies}

On the first ballot Mrs. C. Burlingame, Mrs. A. Bates and Mrs. Pule Hunter received the highest number of ballots. Mrs. Bates declined the nomination and in a graceful speech thanked her officers, all her committees and the members for rendering her so much help that made her term so successful and ~~happy~~ pleasant.

On the second ballot Mrs. Burlingame received 24 votes out of ^{the} 34 cast and she was elected President - Sec. 7 Art VI Vice President

The returns showed Mrs. Hunter⁸ Mrs. Joe Bates⁸ and Mrs. Duhring¹⁰ highest. Mrs. Bates and Mrs. Duhring declined the nomination as did Mrs. C. Cutter Mrs. Hotz and Mrs. Wagnon, the other nominees. Mrs. Hunter was declared nominated

Mrs. Woodworth received 26 votes = for treasurer and was declared elected

Mrs. Wagnon received 27 votes for = recording secretary and she was declared elected.

Cor. Sec. - Miss McDonnell, Mrs. C. Cutter, Mrs. Calderwood and Mrs. Duhring (the two latter were tie) received the highest ballot and all declined.

On the second ballot Mrs. Appleton received 13 votes of the 25 cast and she was declared elected.

For Civic Section

Mrs. Emparan received a majority of the votes cast but she declined the nomination Mrs. Bates, Mrs. Stearns and Mrs. Campbell. were next in order

For Education, History and Landmarks
Mrs. Stearns received a majority of the votes and she was declared elected

For Music

Mrs. Bateman was elected on receiving a majority of all votes cast.

For Public Welfare

Mrs. Poppe Mrs. Duhring and Mrs. Stofen received the highest votes cast and they were declared nominated.

The President announced that election would be held on March 7th, when the Annual reports would be read and the officers elected.

A motion to adjourn was carried.

Respectfully submitted
Alice Wagon
Sec.

Regular Club Meeting, Feb. 21,st
Club Parlors, Sonoma.

Meeting was called to order by
Pres. Mrs. Bates at 3 P.M. 20 members
were present.

Vice Pres. was absent at roll call.

Minutes of the previous meeting
were approved as read.

Bill ordered paid as follows:

Forestry section planting
and buying trees etc. \$10.67

Duhmings store coffee 35 } 1.00
tea & sugar 65 }

Secretary sub. Woman Citizen 1.00 } 1.95
supplies etc 95 }

Mrs. Breitenbach cleaning parlors etc 1.50

Mrs. Lutgens napkins .25

Motion was carried that the deficiency
in forestry fund be made up out of the
general fund.

Program

Vocal solo and encore Mrs. Lynch

Paper on Sun-dials by

Mrs. R. P. Heill

Vocal solo and encore Miss Kelley

Mrs. Bateman presided at the
piano.

Club adjourned to home made cakes
and coffee.

Respectfully submitted.
Alice Wagnon, Sec.

Annual Meeting.

Regular Club Meeting Mar. 7, '13
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Bates. 19 members were present.

All officers were present at roll call.

Minutes of the previous meeting were approved as read.

The treasurer reported \$11.25 received from the last card party.

Motion was carried that the year book and Constitution be printed under separate covers.

Motion was carried that 100 copies of each be printed.

Secretary will prepare ^{the} copy for the printing committee.

It was decided that the printing committee should abide by a former decision and seek bids wherever advisable and advantageous.

Mrs. Appleton reported \$62.75 added to the Club House fund from her "calendar scheme".

Treasurer's annual report showed the following amounts on hand in the various funds:

Gen. fund	\$ 74.72
Club House	125.56
Special Library	14.28
Mission	81.16
Philanthropy	3.25

Total to March 1st \$298.97

Secretary read the annual report of the work of the Club.

The report of the Auditing committee showed the books of the treasurer and secretary in splendid condition and the funds correct.

President appointed Miss ^{more} Slofer and Miss Trueblood tellers Miss Slofer and Mrs. Wagnon tallies for the election.

The following were elected

Mrs. Hunter Vice President

Mrs. A. Bates Civic Section

Miss M. Moore Public Welfare.

The Sonoma Valley Woman's Club

NINETEEN THIRTEEN
NINETEEN FOURTEEN

SONOMA, CALIFORNIA

and the following
the ensuing term:

Mrs. Burlingame

Mrs. Hunter

" Wagnon

" Appleton

" Woodward

Mrs. A. Bates

admarks Mrs. Stearns

Miss Moore

Mrs. Bateman

President in a

ced the new

air -

the following committees

Membership { Mrs. Slofer } with
" Emparan } the
" Campbell } president
" Holz }

Printing { Mrs. Clewe
" Mrs. ^{A.P.} Lowell
" Mrs. Simmons }

Auditing { Miss Cooke
" Moore
" Murphy }

Club Reporter Miss M^cDonnell

Annual Meeting.

Regular Club Meeting Mar. 7, '13
Club Parlors, Sonoma.

Meeting was called to order by Pres.
Mrs. Bates. 19 members were present.

All officers were present at roll call.

Minutes of the previous meeting
were approved as read.

The treasurer reported \$11.25 re-
ceived from

Motion
year book
printed

Motion
copies of

Secret
the print

It was
committee

decision
advisable

Mrs. C
added to

her "calen
Treasu

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Mission	81.16

Philanthropy 3.25

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President appointed Miss ^{Moore} Slofer and Miss Trueblood tellers Miss Slofer and Mrs. Wagnon tallies for the election.

The following were elected
 Mrs. Hunter Vice President
 Mrs. A. Bates Civic Section
 Miss M. Moore Public Welfare.

and the following the ensuing term:

Mrs. Burlingame

Mrs. Hunter

" Wagnon

" Appleton

" Woodward

PROGRAM

1913-1914

ORGANIZED SEPTEMBER 21, 1901

JOINED CALIFORNIA STATE FEDERATION JULY 8, 1902

COLOR, SCARLET

MOTTO, ONWARD

Mrs. A. Bates

admarks Mrs. Stearns

Miss Moore

Mrs. Bateman

President in a

ced the new

air -

Mrs. Burlingame Pres. appointed the following committees

Membership { Mrs. Slofer } with
 " Emparan } the
 " Campbell } president
 " Holz }

Printing { Mrs. Clewe
 " Mrs. ^{A.P.} Lowell
 " Mrs. Simmons }

Auditing { Miss Cooke
 " Moore
 " Murphy }

Club Reporter Miss M^cDonnell

Annual Meeting.

Regular Club Meeting Mar. 7, '13
Club Parlors, Sonoma.

Meeting was called to order by Pres.
Mrs. Bates. 19 members were present.

All officers were present at roll call.

Minutes of the previous meeting
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and the funds correct.

OFFICERS

President	Mrs. Carrie Burlingame
Vice President	Mrs. Pearl Hunter
Recording Secretary	Mrs. Alice Wagon
Corresponding Sec'y	Mrs. Hannah Appleton
Treasurer	Mrs. Ella Woodworth

President appointed Miss ^{Moore} Slofer and Miss Trueblood tellers Miss Slofer and Mrs. Wagnon tallies for the election.

The following were elected
 Mrs. Hunter Vice President
 Mrs. A. Bates Civic Section
 Miss M. Moore Public Welfare.

and the following
 the ensuing term:

Mrs. Burlingame
 Mrs. Hunter
 " Wagnon
 " Appleton
 " Woodward

JUNE SIXTH

Business Meeting

JUNE TWENTIETH

Hostess, Mrs. C. Cutter

Business

Carnegie Libraries in California.

Miss Kate McDonnell.

Music

Mrs. A. Bates

and marks Mrs. Stearns

Miss Moore

Mrs. Bateman

President in a
 ced the new
 air -

Mrs. Burlingame Pres. appointed
 the following committees

Membership { Mrs. Slofer } with
 " Emparan } the
 " Campbell } president
 " Holz }

Printing { Mrs. Clewe
 " Mrs. ^{A.P.} Lowell
 " Mrs. Simmons }

Auditing { Miss Cooke
 " Moore
 " Murphy }

Club Reporter Miss M^cDonnell

Annual Meeting.

Regular Club Meeting Mar. 7, '13
Club Parlors, Sonoma.

Meeting was called to order by Pres.
Mrs. Bates. 19 members were present.

All officers were present at roll call.

Minutes of the previous meeting
were approved as read.

The treasurer reported \$11.25 re-
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year book
printed

Motion
copies of

Secret
the print

It was
committee

decision
advisable

Mrs. C
added to

her "calendar"
Treasurer

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on hand in the various funds:

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Special Library	14.28
Mission	81.16

Philanthropy 3.25

Total to March 1st \$298.97

Secretary read the annual re-
port of the work of the Club.

The report of the Auditing com-
showed the books of the treasurer
and secretary in splendid condition
and the funds correct.

JULY

Annual Vacation.

President appointed Miss ^{Moore} Slofen and Miss Trueblood tellers Miss Slofen and Mrs. Wagnon tallies for the election.

The following were elected

Mrs. Hunter Vice President

Mrs. A. Bates Civic Section

Miss M. Moore Public Welfare.

and the following the ensuing term:

Mrs. Burlingame

Mrs. Hunter

" Wagnon

" Appleton

" Woodward

AUGUST FIRST

Business Meeting.

AUGUST FIFTEENTH

Hostess Mrs. L. Emparan.

Business.

Spanish Pueblos and Presidios.

Mrs. A. Thomson.

Music.

Mrs. A. Bates

and marks Mrs. Stearns

Miss Moore

Mrs. Bateman

President in a

ced the new

air -

Mrs. Burlingame Pres. - appointed the following committees

Membership { Mrs. Slofen } with
" Emparan } the
" Campbell } president
" Holz }

Printing { Mrs. Clewe
" Mrs. ^{A.P.} Lowell
" Mrs. Simmons }

Auditing { Miss Cooke
" Moore
" Murphy }

Club Reporter Miss M^cDonnell

Annual Meeting.

Regular Club Meeting Mar. 7, '13
Club Parlors, Sonoma.

Meeting was called to order by Pres.
Mrs. Bates. 19 members were present.

All officers were present at roll call.

Minutes of the previous meeting
were approved as read.

The treasurer reported \$11.25 re-
ceived from

Motion
year book
printed

Motion
copies of

Secret
the print

It was
committee

decision
advisable

Mrs. C
added to

her "calendar"
Treasurer

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on hand in the various funds:

Gen. fund	\$ 74.72
Club House	125.56
Special Library	14.28
Mission	81.16

Philanthropy 3.25

Total to March 1st \$298.97

Secretary read the annual re-
port of the work of the Club.

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showed the books of the treasurer
and secretary in splendid condition
and the funds correct.

SEPTEMBER FIFTH

Business Meeting.

SEPTEMBER NINETEEN

Hostess, Mrs. E. Gottenberg

Business.

Medical Inspection in Schools.

Dr. W. B. Hay.

Music.

President appointed Miss ^{Moore} Stofen and Miss Trueblood tellers Miss Stofen and Mrs. Wagnon tallies for the election.

The following were elected

Mrs. Hunter Vice President

Mrs. A. Bates Civic Section

Miss M. Moore Public Welfare.

and the following the ensuing term:

Mrs. Burlingame

Mrs. Hunter

" Wagnon

" Appleton

" Woodward

OCTOBER THIRD

Business Meeting.

OCTOBER SEVENTEENTH

Hostess, Mrs. D. Stofen

Business.

The California Woman's Responsibility as a Citizen, - Mrs. M. Stearns.

Music.

Mrs. A. Bates

and marks Mrs. Stearns

Miss Moore

Mrs. Bateman

President in a
ced the new
air -

Mrs. Burlingame Pres. - appointed the following committees

Membership { Mrs. Stofen } with
" Comparan } the
" Campbell } president
" Holz }

Printing { Mrs. Cleve
" Mrs. ^{A.D.} Lowell
" Mrs. Simmons }

Auditing { Miss Cooke
" Moore
" Murphy }

Club Reporter Miss M^cDonnell

Annual Meeting.

Regular Club Meeting Mar. 7, '13
Club Parlors, Sonoma.

Meeting was called to order by Pres.
Mrs. Bates. 19 members were present.

All officers were present at roll call.

Minutes of the previous meeting
were approved as read.

The treasurer reported \$112.50 re-
ceived from

Motion
year book
printed

Motion
copies of

Secret
the print

It was
committee

decision
advisable

Mrs. C
added to

her "calen
Treasurer

showed the following amounts
on hand in the various funds:

Gen. fund	\$ 74.72
Club House	125.56
Special Library	14.28
Mission	81.16

Philanthropy 3.25

Total to March 1st \$298.97

Secretary read the annual re-
port of the work of the Club.

The report of the Auditing com-
showed the books of the treasurer
and secretary in splendid condition
and the funds correct.

NOVEMBER SEVENTH

Business Meeting.

NOVEMBER TWENTY-FIRST

Hostess, Mrs. Schofner.

Business.

California Poets and Authors.

Prof. R. Piatt.

Music.

President appointed Miss ^{more} Slofen and Miss Trueblood tellers Miss Slofen and Mrs. Wagnon tallies for the election.

The following were elected
 Mrs. Hunter Vice President
 Mrs. A. Bates Civic Section
 Miss M. Moore Public Welfare.

and the following the ensuing term:

Mrs. Burlingame

Mrs. Hunter

" Wagnon

" Appleton

" Woodward

DECEMBER FIFTH

Business Meeting.

DECEMBER NINETEENTH

Hostess, Miss M. Goodman.

Business

Home Study Among Grammar School Pupils.

Mrs. E. Woodworth.

Music

Mrs. A. Bates

and marks Mrs. Stearns

Miss Moore

Mrs. Bateman

President in a
 ced the new
 air -

Mrs. Burlingame Pres. appointed the following committees

Membership { Mrs. Slofen } with
 " Comparan } the
 " Campbell } president
 " Holz }

Printing { Mrs. Cleve
 " Mrs. ^{A.P.} Lowell
 " Mrs. Simmons }

Auditing { Miss Cooke
 " Moore
 " Murphy }

Club Reporter Miss M^cDonnell

Annual Meeting.

Regular Club Meeting Mar. 7, '13
Club Parlors, Sonoma.

Meeting was called to order by Pres.
Mrs. Bates. 19 members were present.

All officers were present at roll call.

Minutes of the previous meeting
were approved as read.

The treasurer reported \$11.25 re-
ceived from

Motion
year book
printed

Motion
copies of

Secret
the print

It was
committee

decision
advisable

Mrs. C
added to
her "calendar"

Treasurer

showed the following amounts
on hand in the various funds:

Gen. fund	\$ 74.72
Club House	125.56
Special Library	14.28
Mission	81.16

Philanthropy 3.25

Total to March 1st \$298.97

Secretary read the annual re-
port of the work of the Club.

The report of the Auditing com-
showed the books of the treasurer
and secretary in splendid condition
and the funds correct.

JANUARY SECOND

Business Meeting

JANUARY SIXTEENTH

Hostess, Mrs. J. Fochetti.

Business

Program

Mrs. R. P. Hill.

President appointed Miss ^{Moore} Slofer and Miss Trueblood tellers Miss Slofer and Mrs. Wagnon tallies for the election.

The following were elected
 Mrs. Hunter Vice President
 Mrs. A. Bates Civic Section
 Miss M. Moore Public Welfare.

and the following the ensuing term:

Mrs. Burlingame

Mrs. Hunter

" Wagnon

" Appleton

" Woodward

Feb - 6th

DECEMBER FIFTH

Business Meeting.

DECEMBER NINETEENTH

Hostess, Miss M. Goodman.

Business

Home Study Among Grammar School Pupils.

Mrs. E. Woodworth.

Music

Calif Artists
 Mrs. B. Wicker

Mrs. A. Bates

and marks Mrs. Stearns

Miss Moore

Mrs. Bateman

President in a
 ced the new
 air -

Mrs. Burlingame Pres. - appointed the following committees

Membership { Mrs. Slofer } with
 " Emparan } the
 " Campbell } president
 " Holz

Printing { Mrs. Clewe
 " Mrs. ^{A.P.} Lowell
 " Mrs. Simmons

Auditing { Miss Cooke
 " Moore
 " Murphy

Club Reporter Miss M. Donnell

Annual Meeting.

Regular Club Meeting Mar. 7, '13
Club Parlors, Sonoma.

Meeting was called to order by Pres.
Mrs. Bates. 19 members were present.

All officers were present at roll call.

Minutes of the previous meeting
were approved as read.

The treasurer reported \$11.25 re-
ceived from

Motion
year book
printed

Motion
copies of

Secret

the print

It was

committee

decision

advisable

Mrs. C.

added to

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Treasurer

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on hand in the various funds:

Gen. fund	\$ 74.72
Club House	125.56
Special Library	14.28
Mission	81.16

Philanthropy 3.25

Total to March 1st \$298.97

Secretary read the annual re-
port of the work of the Club.

The report of the Auditing com-
showed the books of the treasurer
and secretary in splendid condition
and the funds correct.

Mar

JANUARY SECOND

Business Meeting

Mar sixth

Mar twentieth

JANUARY SIXTEENTH

Hostess, Mrs. J. Fochetti. Mrs. Poppe

Business

Program

Mrs. R. P. Hill.

Calif flora & fauna
Mrs D. Clewe

President appointed Miss ^{more} ~~Stofen~~ and Miss Trueblood tellers Miss ~~Stofen~~ and Mrs. Wagnon tallies for the election.

The following were elected
 Mrs. Hunter Vice President
 Mrs. A. Bates Civic Section
 Miss M. Moore Public Welfare.

and the following the ensuing term:

Mrs. Burlingame

Mrs. Hunter

" Wagnon

" Appleton

" Woodward

APRIL THIRD

Business Meeting.

APRIL SEVENTEENTH

Hostess, Mrs. P. McMullin.

Business.

A New England Pilgrimage.

Mrs. B. F. Walker.

Music.

Mrs. A. Bates

admarks Mrs. Stearns

Miss Moore

Mrs. Bateman

President in a

ced the new

air -

Mrs. Burlingame Pres. - appointed the following committees

Membership { Mrs. Stofen } with
 " Emparan } the
 " Campbell } president
 " Holz }

Printing { Mrs. Clewe
 " Mrs. ^{A.P.} Lowell
 " Mrs. Simmons }

Auditing { Miss Cooke
 " Moore
 " Murphy }

Club Reporter Miss M^cDonnell

Annual Meeting.

Regular Club Meeting Mar. 7, '13
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Bates. 19 members were present.

All officers were present at roll call.

Minutes of the previous meeting were approved as read.

The treasurer reported \$11.25 received from

Motion
year book
printed

Motion
copies of

Secret
the print

It was
committee

decision
advisable

Mrs. C
added to
her "calendar"

Treasurer

showed the following amounts on hand in the various funds:

Gen. fund	\$ 74.72
Club House	125.56
Special Library	14.28
Mission	81.16

Philanthropy 3.25

Total to March 1st \$298.97

Secretary read the annual report of the work of the Club.

The report of the Auditing committee showed the books of the treasurer and secretary in splendid condition and the funds correct.

President appointed Miss ^{more} Slofer and Miss Trueblood tellers Miss Slofer and Mrs. Wagnon tallies for the election.

The following were elected
 Mrs. Hunter Vice President
 Mrs. A. Bates Civic Section
 Miss M. Moore Public Welfare.

and the following
 the ensuing term:

Mrs. Burlingame

Mrs. Hunter

" Wagnon

" Appleton

" Woodward

Mrs. A. Bates

and Mrs. Stearns

Miss Moore

Mrs. Bateman

President in a

ced the new

air -

Mrs. Burlingame Pres. - appointed
 the following committees

Membership { Mrs. Slofer } with
 " " Emparan } the
 " " Campbell } president
 " " Holz }

Printing { Mrs. Clewe
 " Mrs. ^{A.P.} Lowell
 " Mrs. Simmons }

Auditing { Miss Cooke
 " Moore
 " Murphy }

Club Reporter Miss M'Donnell

Annual Meeting.

Regular Club Meeting Mar. 7, '13
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Bates. 19 members were present.

All officers were present at roll call.

Minutes of the previous meeting were approved as read.

The treasurer reported \$

received from

Motion

year book

printed

Motion

copies of

Secret

the print

It was

committee

decision

advisable

Mrs. C

added to

her "calendar"

Treasurer

showed the following amounts on hand in the various funds:

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President appointed Miss ^{Moore} Slofer and Miss Trueblood tellers Miss Slofer and Mrs. Wagnon tallies for the election.

The following were elected

Mrs. Hunter Vice President

Mrs. A. Bates Civic Section

Miss M. Moore Public Welfare.

The President declared the following officers elected for the ensuing term:

Pres.	Mrs. Burlingame
Vice "	Mrs. Hunter
Rec. Sec.	" Wagnon
Cor. Sec.	" Appleton
Treas.	" Woodward

Sections

Civic	Mrs. A. Bates
Education & History & Landmarks	Mrs. Stearns
Public Welfare	Miss Moore
Music	Mrs. Baleman

Mrs. Bates retiring President in a neat speech introduced the new President to her chair -

Mrs. Burlingame Pres. - appointed the following committees

Membership	{ Mrs. Slofer " Emparan " Campbell " Holz }	{ with the president
------------	--	----------------------------

Printing	{ Mrs. Cleve Mrs. ^{A.P.} Lowell Mrs. Simmons }
----------	---

Auditing	{ Miss Cooke " Moore " Murphy }
Club Reporter	Miss M. Donnell

Mrs. Hill will have charge of the department of History and Landmarks of the Ed. section.

Mrs. Bates will serve on the card party com. in Mrs. Burlingame's place.

Mrs. Calderwood spoke on public improvements and the unsightly condition of some streets. She spoke particularly about sidewalks.

Miss Moore read a paper on several bills before the Legislature. We were asked to indorse a number.

Motion was carried to write to Senator Julliard and Assemblymen Plater and Libby stating that we indorsed the Iowa injunction act bill relating to the red light district also the medical examination previous to securing a marriage license.

Motion was carried that Cor. Sec write to Mrs. Stevenot that this club voice its disapproval of the removing the cemeteries in S. F.

Ed. Sec. will meet at Mrs. Dubings March 14. All are invited.

The approach to our city cemetery was spoken of.

No further business a motion to adjourn was carried.

Respectfully sub
Alice Wagon,
Sec.

Regular Club Meeting Mar. 21st
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Burlingame at 3 P.M. 15 members present. All officers were present at roll call. Minutes of the previous meeting were approved as read.

Mrs. Hunter stated the next card party would play whist April 1st -

Mrs. Stearns stated the Ed. Section would meet at Mrs. Appletons Mar. 14. She outlined the course of study for the next few meetings.

Cor. Sec. reported she rec'd 1 letter & sent 3
Program

Miss M. Moore read a paper on the Power Patriotism. It was a well read and well prepared paper. The subject was handled in a masterly manner.

Miss Moore received a vote of thanks for her paper.

Motion was carried that the local papers be asked to print the paper also that a copy be sent to the Reciprocity Bureau of the Federated Clubs. Com. to attend this matter, Mrs. Cleve, Mrs. Appleton & Mrs. Campbell.

Club then adjourned to tea & cakes

Respectfully submitted
Alicia Wagon, Sec.

Fourth of July plans.

April 3rd

The Pres. Mrs. Burlingame called a meeting of the Ex-Board at her home, Thursday afternoon April 3 at 3 o'clock.

It was more in the nature of a committee meeting, the purpose being to prepare plans for submission to the club for a celebration.

Present Mrs. Burlingame, Mrs. Appleton, Mrs. Wagnon, Mrs. Stearns, Mrs. Clewe, Mrs. Poppe, Mrs. Hotz and Mrs. Bates.

Motion was carried that we recommend a celebration be held commencing Thursday evening July 3 and ending Saturday night July 5 at 12.

Motion was carried to call it Valley of the Moon Festival.

Motion was carried that the President confer with the N. S. G. W. and ask them to undertake the parade and literary exercises July 4.

It was also suggested to hire Union Hall for the 4th July Ball.

Also that we build a dance platform in the Plaza so constructed that it can be used for a skating rink. It can be used for ^{entertainments} ~~exercises~~ & dancing.

It was also decided that the subject of railroad rates be determined upon at the regular meeting.

A Children's Booth in the nature of a Mother Goose affair; a baby show, slide-the slides, Merry-go-round - coconut throwing - Indian rancheria - Gypsy encampment - were several of the suggestions to be decided upon -

Alice Wagnon - Secretary.

Regular Club Meeting, April 5, '13
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Burlingame at 3 P.M. 14 members were present.

Vice President, Cor. Sec., and Treasurer were absent at roll call.

Minutes of the previous meeting were approved as read.

Treasurer's report showed

Gen. fund	\$81.72
Club House "	188.31
Special Library "	14.28
Philanthropy "	3.25
Mission "	81.16

Mrs. B Cor. Sec. report showed 3 letters sent and 1 card received.

Mrs. Bates reported regarding the tin cans near the entrance to the cemetery. Moved, seconded and carried that we have the cans removed.

Moved, seconded and carried that the chairman of the civic section ask for bids for removing the rubbish. Moved, seconded and carried that a letter be sent to the City Trustees of Sonoma asking that steps be taken to remove the stumps of trees on Broadway near Germany St.

Education, History & Landmarks section met at Mrs. Appleton's home. 7 ladies attended. The next meeting will be April 12 at Mrs. Stofen's home. Mrs. Burlingame will present a paper on the Early Discoveries Along This Coast.

The application of Mrs. Grace B. Cankins signed by Mrs. L. Lutgens, Mrs. Burlingame and Mrs. C. Chapman. The fee accompanied the application.

The committee on the last card party reported clearing \$15.50. Mrs. Burlingame reported that some kind person had donated nine dec of cards to the card party committee for use at the Club. Moved seconded and carried that the unknown donor be thanked through the paper.

The printing committee submitted the following bids for the work

Index-Tribune

100 copies year book	\$ 8.00
100 " cons. & bylaws	\$12.50
If less than 10 pages in cons. & bylaws	\$1 less. ^{20.50}

Expositor

100 copies year book	\$ 6.00
100 " cons. & bylaws	10.00
	<u>\$16.00</u>

The Expositor office submitted the lowest bid.

Moved seconded and carried that the work be given to the Expositor office.

Communication was read regarding the meeting of the Cal. Federation of W. C. in Fresno April 29-30 & May 1-2-

Mrs. ^{Florence} Adler was nominated and elected a delegate to attend the federation meeting and Mrs. Florence Thompson Cutter was elected alternate.

~~The minutes~~

The suggestions made by the Executive Board on April 3rd were read.

Moved seconded and carried that ~~the~~ Club accept the suggestion to hold a celebration July 3 to July 5 including Thursday evening to Sat night at 12 o'clock.

Motion was carried that the Ex-Board take full charge of the celebration.

Motion was carried that we accept the title "Valley of the Moon Fiesta"

The City Trustees will be requested to allow the Club to use the Plaza.

Motion was carried that the Pres. ask the N. S. G. W. to undertake the parade and literary exercises on July 4. If unsuccessful she will make a similar request of the Chamber of Commerce.

Secretary Mrs. Wagnon will ask both railroad to give reduced rates during the celebration and to include the fiesta in their list of attractions.

It was decided to hold a baby show and give prizes for the three classes under 6 mos under 1 1/2 yrs and under 3 yrs. Mrs. Appleton ^{offered to} donated one prize.

Mrs. Emparan offered to feature one evening's entertainment with a lady minstrel show.

Motion was carried to leave all details to the Executive Board.

Motion was carried that Pres. see officers of Driving Club and ask them to give us a percentage in return for

for the free advertising the races receive
 Motion was carried that we ask
 the City Trustees to permit no out-
 side concessions not favored by the
 Club.

Motion was carried that we have
 an Old Home headquarters. This is
 to welcome old residents and it was
 suggested to fit up one room in the
 dormitory of the old Mission for this
 purpose.

Dance platform referred to G-Board
 Club Reporter will send items to
 both papers about the fiesta.

Motion that we have the 4th July
 Ball in Union Hall

Amendment that we engage
 Union Hall for July 4 (evening)

Amendment was carried.

The committee having charge of
 the card parties discharge all its
 duties and was thanked for the
 efficient work and handsome sum
 added to the Club House fund.

I was decided to appoint a new
 committee for each party in future.

The next party will be held this
 month and the committee in charge
 will be Mrs. Wicker, Mrs. G. Lowell
 Mrs. Grover Rubke, Mrs. Simmons &
 Mrs. W^m Clewe.

Bills - Duhring's store Mar. 21st
 cakes lemons milk 5.70

Mrs. Breitenbach janitor work 1.25
 were ordered paid -

No further business a motion to
 adjourn was carried

Respectfully submitted
 Alice Wagoner Sec.

Regular Club Meeting April 19 '13
Club Parlors, Sonoma.

Meeting was called to order at 2:30 P.M. Twenty-two members were present Mrs. C. Wurlingame, pres., in the Chair. All officers were present at roll call. Minutes of the previous meeting ^{were} approved as read.

Motion was carried that the Pres. appoint a committee to confer with the N. S. G. W. and express the views of the Club regarding a 4th July ~~cele~~ parade. Com. = Mesdames Bates Hunter Empson.

Mrs. Appleton reported an addition of \$19.75 to her calendar collections this makes \$82.50 so far from this idea added to the Club House fund.

Treasurer reported \$24.31 interest earned by the \$801.05 given to the City Trustees to complete the Carnegie Library. The amount had been placed in the Gen. fund so a motion was carried that \$25 be taken from the gen. fund and that amount added to the Club House fund.

Moved seconded and carried that \$3.25 the amount on hand in the philanthropy ~~section~~ ^{fund} be given to Miss Moore, chairman of the public welfare section for the parties named by Mrs. Appleton.

Mrs. Wagoner stated that the question of re-districting the state would be brought up at the federation meeting. A movement was on foot to ~~call~~ ^{place Sonoma county and} the counties surrounding in a district called "Eureka district." She suggested our delegates work to have

the district called Sonoma district if S. F. district were divided.

Moved seconded and carried that our delegates work to have the district called Sonoma district.

Moved. seconded and carried that that the cor. sec. write to the Clubs of Sonoma and the other counties concerned and ask them to support this idea.

Motion was carried that Mr. Schocken be sent a written vote of thanks for giving us the use of the parlors for the card parties.

Program -

Paper on Domestic Science in the Public Schools was written by Miss Ida Dawson and very effectively read by Miss Stofen.

Discussion on the paper brought up the question of a new grammar school. It was determined if we are to have such a building the women will have to start the work.

Mrs. Cankins spoke on the advisability of having a Domestic Science section in the Club.

Mrs. Stearns reported that the Ed. Hist. & Landmarks section met at Mrs. Lowell's home April 12 instead of Mrs. Stofen's. 11 members were present. Mrs. Burlingame read an excellent paper on Early Discoveries on the Pacific Coast. The next meeting will be at Mrs. Stofen's home when Miss More will read a paper on the Bancroft Library.

Motion ^{to adjourn} was carried and tea & cakes were served - Respectfully submitted ^{Alice Wagner} Secretary.

Executive Board Meeting, April 21.
Home of Mrs. Appleton, Sonoma.

Board met as managers of Fiesta. Mrs. Burlingame called the meeting to order at 3 P.M. Seven members were present as follows: Mrs. Burlingame, Mrs. Hunter, Mrs. Wagner, Mrs. Cleve, Mrs. Stofen, Mrs. Hotz and Mrs. Bates. Absent Mrs. Woodworth, Mrs. Appleton & P.P. Mrs. Stearns, Mrs. Hill, Mrs. Poppe.

Motion was carried that we recommend the Club reconsider having a Baby show.

Mrs. Wagner was appointed a committee of one to get estimates on a dance platform as large or larger than Union Hall floor.

It was decided to have tags instead of buttons. Tags to look like shingles & sell at 10¢ each.

Motion was carried that Pres. inquire the price of tags as above.

Motion was carried that Pres. see about a children's opera.

Motion was carried that we have the following booths:

Gypsy encampment ✓

Ice cream

Coffee and sandwiches

Indian rancharia ✓

Rebekah at the well

Spanish-Mexican Cafeteria

Other booths to be decided on later.

It was decided to have a Merry-go-round but it shall not start before July 3rd.

Motion was carried to have masks and sell to everyone on the street Saturday we. Masks to sell at 10¢ each. Mrs. Hotz will inquire prices of masks.

Mrs. Hunter will attend to merry-go-round and electric piano.

It was suggested to have a ^{lady} admitted show the evening of July 3rd. Mrs. Burlingame will attend to this feature. It was distinctly understood that we shall not divide with any one any feature we work up.

Mrs. Bateman will attend the musical part of the affair.

Motion was carried that we try to secure the big band for Thursday evening and Saturday night. The band to attract the crowd. Mrs. Clure will find what the cost will be.

Motion to adjourn to call of chair was carried.

Respectfully submitted
Alice Wagon,
Sec.

Regular Club Meeting, May 2, 1913
Club Parlors, Sonoma.

Meeting was called to order by Vice President Mrs. Hunter. 14 members were present.

The President and corresponding sec were absent at roll call.

The minutes of the previous meeting were approved as read.

The Treasurer's report showed:

Gen. Fund \$ 83.65
Club House 268.56

other funds unchanged.

Mrs. Wicker reported the card party under her charge netted \$20.50

Mrs. Stearns reported that about 10 ladies were present at the Education, Hist. & Landmarks meeting at Mrs. Stofen's home last Friday. They listened to a very interesting and instructive paper by Miss More on Making History and the Importance of Bancroft's History as the Storehouse of California's early day information. Miss Stofen will read a paper on Russian occupancy of our coast at the next meeting to be held at Mrs. Cleve's home May 9th 1913.

The membership committee reported favorably on the application of Mrs. Grace Cankins. The lady was added to our list.

Mrs. Cleve reported that she interviewed Mr. Taylor manager of the band. The charge will be \$2 each evening for each man. The number of pieces will not exceed fourteen.

Mrs. Bates reported regarding the N. S. G. W. The committee will confer with the Parlor May 5th

Moved seconded and carried that we hire the Sonoma Valley band Thursday and Saturday evenings: July 3rd and 5th, with the understanding submitted in Mrs. Cleve's report.

Reported that Mrs. Cassow would try to get up a children's circus.

Resignation of janitress was read and accepted by motion. The suggestion was made that we hire no regular janitress. One of the members be appointed or elected housekeeper. Suggested that the housekeeper buy any necessary refreshments for the 3rd Fridays! Take charge of any of the purchased supplies unused - also have the parlors cleaned when necessary.

Another suggestion was offered that each hostess take entire charge of her afternoon. Supply the refreshments from the Club funds or not as she desires and attend to cleaning parlors as pleases herself.

Another suggestion was that each hostess ask her assistants to dust the parlors before the social afternoons and use her own judgment regarding the refreshments.

Moved seconded and carried that this question be deferred until the next business meeting. Meanwhile the hostesses be consulted.

A letter was read from the Saturday Afternoon Club of Santa Rosa asking us to send a large delegation to Santa Rosa, May 17, to form a County Council.

Moved, seconded and carried that we accept the invitation and that as many as possible attend.

Moved seconded and carried that we give another card party.

President appoint the committee at her convenience.

Moved seconded and carried that a committee be appointed to ask Mr. Schocken to rent the card committee this parlors.

Mrs. Bates & Mrs. Emparan will confer with Mr. Schocken and report to president.

Letter was received from San Francisco District Civic Chairman requesting our members to visit all public institutions and investigate all conditions: Hospitals almshouses, jails, etc., etc. It was referred to the Civic Chairman.

Many communications were received from parties desiring to appear before the Sonoma public under our auspices and to share the profits with us.

All such were laid on the table.

No further business a motion to adjourn was carried.

Regular Club Meeting,
May 16, 1913
Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Burlingame. The recording sec. and treasurer were absent at roll call. Mrs. Duhring was appointed secretary pro tem.

The minutes of the previous meeting were approved as read.

The cor. sec. reminded the Club of the invitation to join the Sonoma county club women in Santa Rosa, May 17, for the purpose of forming a County Council.

Mrs. Stearns reported of the Ed. Hist. and Landmarks Section that at the next meeting, which would be held at Mrs. Poppe's residence, Miss Stofen would read her paper on Russian Occupancy in California. She was unable to read the paper at the last meeting.

The President reported that Mr. Schocken had once more kindly given the use of his parlors for another card party. It will be given May 23rd. 500 will be played. Other arrangements will be made by Mesdames Wagnon, Wicken, G. Lowell and Simmons.

The President reported that Miss Moore invited the Club Members to be present at the High School Monday May 19th. Pupils would read papers for and against the present Peace Movement. Miss Moore has received over 100 letters of commendation on her paper - published in the S. F. Bulletin - The New Patriotism.

A letter was read from the N. S. G. W. It stated that the organization would be unable to assist the Woman's Club in the 4th of July celebration.

The Club voted not to solicit any money themselves for a celebration. It was further voted that the President should appoint a committee to confer with the City Trustees in regard to a celebration.

Mrs. Hill spoke of the great value a county federation would be to all Clubs, and it was voted that our delegates go instructed to vote for this end.

After this business had been concluded Mrs. Burlingame gave a comprehensive report of the State Federation Meeting in Fresno, which she had attended with Mrs. Adler.

The report occupied the remainder of the session, after which the usual tea and cakes were served.

Leonora S. Duhring
Sec. pro tem.

Regular Club Meeting June 6.

Club Parlors Sonoma
Meeting was called to order by Pres.
Mrs. Burlingame. 16 members were present.
All officers were present at roll call
Minutes of the previous meeting were
approved as read.

The treasurer reported:

Gen. fund 81.95

Club house 278.81

other funds the same.

Civic section reported good progress
in removing the tin cans near the
cemetery.

Calendar committee reported \$2.25
added to the Club House fund.

The following bills were ordered
paid: Duhring's store \$1 - Mrs. Campbell \$1.50

R.R. fare to Fresno and delegate
expenses to Mrs. Burlingame \$17.05

Expositor office printing 100 copies
year book & 100 constitution & by laws 16.00

Received from Mrs. Wicker \$14.00
from last card party. If there are
any bills they will be paid later.

Mrs. Appleton reported the visit
of the Club to Santa Rosa relative to
forming a County Council.

Mrs. Houts was elected president
of the Sonoma County Council &
Mrs. Duhring of Sonoma was elected
Secretary. The next meeting will be
held in Sonoma the 2nd Sat. in Nov.
There will be no dues. The visiting
ladies will bring their own lunches
and we will furnish hot drinks.

wholesale. Committee on electric lights will be appointed later.
 Mrs. Burlingame reported ~~on~~ the Millerick canvas - we can have the use of it for
 hauling it over and returning it to Pitabuna.
 Motion was carried to leave the entertainment of Thursday night July 3rd to Mrs. Burlingame & Mrs. Buparai.
 Motion was carried to have a base ball game to keep people in town Saturday forenoon. Mrs. Burlingame in charge.
 Motion was carried to have gymkhana Saturday afternoon.
 The Ed. section will not meet again until after vacation. Duration of janitors or housekeeper left until Aug 1st
 Motion to adjourn carried
 Alice Wagon
 Sec.

Mrs. Bates reported the visit of Club members to Vallejo. The invitation came after the last meeting and too late to notify all the members. A very pleasant day was spent.

Mrs. Hooty spoke of the special Library fund. Moved seconded & carried that the fund be turned over to Miss Stofen, librarian, to expend for the library as seems best to her.

It was reported that the city would take charge of the parade and literary exercises on July 4th 1913. Mr. Cummings had appointed a com. to take charge of the celebration.

Motion was carried that we have round tags made with a picture of a bunch of shingles and appropriate words. They will cost \$5 for 1000 and retail at 10¢ each.

It was decided to have post cards made advertising the fiesta. Mrs. Duhring and Miss Stofen were appointed the fiesta printing committee and they will select cards having appropriate words and pictures. They will order 1000.

They will also order 1000 dodgers.

Motion was carried to eliminate the masque feature of the fiesta.

It was decided to have the confetti battle on Saturday night July 5 followed by a nickel dance.

Motion was carried that a committee be appointed to buy amusement articles horns etc. Mrs. Poulson offered to let the club use her moose & buy the articles at

Regular Club Meeting June 13th
 Special Sonoma Public Library
 meeting was called to order by Pres
 Mrs. Burlingame 11 members were
 present.

Meeting was called to continue
 plans for Fiesta

Motion was carried that presiding
 officer engage a night watchman
 for three nights if she deem it necessary.

Motion was carried to ask any one
 we wish (whether club members or not)
 to assist in any way any of the com-
 mittees desire.

Chairman of each booth or manager
 of any of the features must be a Club
 member.

Chairman of each booth to arrange
 her booth as pleases herself & assistants.

It was decided to have 10 strings
 to the sun-burst - (electric display.)

200 posters have been ordered and
 are almost ready.

Post cards will be ready soon.

Motion was carried that we rent
 the lumber for the dance platform.

Motion was carried that we rent
 the lumber until July 5th at 12 o'clock.

Mrs. Bates and Mrs. Wagoner will
 see more definitely about the band.

Mrs. Emparan and Mrs. Burlingame
 will attend to the canvas for the
 platform & circus as Mrs. E. is well ac-
 quainted with the owner.

Mrs. Emparan suggested a marching drill
 for girls as a feature of the parade. Left to Mrs. Emp.
 to work up if she desires. Decorated auto
 feature in parade laid over. ^{Motion to adjourn} ^{carried} ^{also from} ^{Sec.}

Regular Club Meeting June 20 '13
Club Parlor, Sonoma.

Meeting was called to order at 2:45 P.M. by Pres. Mrs. Burlingame. 27 members present. All officers were present.

Minutes of the previous meeting were approved as read.

Minutes of the special meetings were read and approved.

Mrs. Bates reported that she and Mrs. Wagnon interviewed Mr. Taylor manager of the band. It was distinctly understood that Mr. Taylor's offer is: (\$2) two dollars each night: Thursday and Saturday, July 3rd and 5th for each member of the band. There ~~will~~ positively ^{will} not be more than 15 players in the band and probably will only be 12. The entire amount will be \$60 or less. The hours will be from 7:30 if possible until 11 or 11:30. Mr. Taylor said they would play 4 or 4½ hours.

Motion was carried that Mrs. Hunter get an electric piano from San Francisco if the charges do not exceed \$10.

Mrs. Burlingame reported that it will be impossible to get the canvas from the Millericks' as it is stored in Petaluma and it would cost too much to send after it. We can have it free of all charges if we haul it both ways. One of the owners would have to go to get it from the storage house. It will ^{take four horses & two men two days.}

Motion was carried that the Bateman orchestra of 4 pieces be hired for the Ball. The price will be for 5 hours \$20.

Mrs. Woodworth was appointed chairman of the notion booth. She will select the necessary articles & draw money to pay for same.

Mrs. Holz suggested that part of Saturday night's celebration be a Rogues' Parade. Advertise that the Rogues have come to town.

Motion was carried that this suggestion be adopted and that it be part of the confetti battle feature.

Motion was carried to give prizes to the most ridiculous costumes in the parade: both male and female.

The following committee will attend to working up this ^{of welcoming home former residents} idea: Miss ~~Cooke~~ ^{Cooke}, Mrs. Duhring, Mrs. Emparan, Mrs. & Miss Murphy, Mrs. Appleton and Mrs. Woodworth.

Miss Cooke will have charge of the headquarters for receiving the former residents.

President suggested that the dodgers be scattered over the country from autos.

Motion that we have a boosters parade and that those owning autos visit the resorts in the valley and leave dodgers.

Amended that we lay this motion over for consideration at another meeting.

Motion was carried that Mr. Barron curator of G. G. Park Museum be invited to be present and given the freedom of the fiesta.

Motion was carried that we have a feature in the parade.

The president will undertake this idea.

Mr. Breitenbach offered his water wagon as an advertising medium for the fiesta. It was accepted with thanks and a large poster will be displayed.

Mrs. W. reimbursed for Mrs. C. bill
Bill of Mrs. Duhring for ice - cream for \$1.75

It was decided that refreshments will be on sale in the hall July 4th King Coffee etc in charge of the coffee and sandwich booth. The ice cream and punch will also be on sale.

Program.

Piano solo by Miss Emilie Poppe was so delightful that an encore only made the ladies wish for more. Paper on Carnegie and Carnegie Libraries by Miss McDowell was well worth listening to. It gave us a better idea of the man.

Adjourned to home made cakes and delicious sherbet furnished by Mrs. Chas. Cutler and her assistants.

Respectfully submitted
Alice Wagon, Sec.

Fiesta Preparative Meeting.

~~Little Hall, Sonoma~~, June 27, 13.

Meeting was called to order by Pres., Mrs. Burlingame thirteen members were present. Mrs. Duhring acted as secretary. Reports were received from different the various chairmen.

Coffeteria: good progress also from the coffee and sandwiches. The circus wishes costumes also sides for the Tent.

Mr. Maffai will go to Petaluma for the Millerick canvas for \$5 each way. It was decided if the canvas would cost no more than \$10 we accept the offer.

Mrs. Burlingame will take charge of canvas. The confetti is nearly all sacked at Mrs. Poulson's store.

Mrs. Stofen will ask Mr. Wright to

Mrs. W. reimbursed for Mrs. C. bill .50
Bill of Mrs. Duhring for ice-cream for \$1.75 -
the last card party was ordered paid from card
party money
The question of having a regular family
or of each hostess having the parlors cleaned
to suit herself was laid over until Aug 1st 13

Mrs. W. reimbursed

give us special rates for the electric lights used.

Voted that red white and blue shall be the fiesta colors.

Decided to ask City Trustees for three extra police men.

Decided to ask City Trustees to grant licenses only to those of whom the Club approves.

Mrs. Hunter has attended to the merry-go-round.

It will be impossible to get an electric piano.

Decided to hire a piano for the platform.

Motion was carried that dodgers be placed in each store and the merchants be asked to put one in each package sent out.

Motion was carried that the dodgers be sent out indiscriminatively.

Mrs. Wagon reported that trains would run on Sunday Schedule on 4th of July.

No further business a motion to adjourn was carried.

Respectfully sub -
 Lenora S. Duhring
 Sec. pro tem.

Special Club Meeting July 11 '13
Club Parlors, Sonoma

meeting was called by President to pay bills and conclude business relating to the fiesta.

meeting was called to order by Pres. Mrs. Burlingame. 15 members were present.

The following reports were made by chairmen:

The cafeteria took in \$125 + and expended \$18 turned over to the treasurer \$107.35

Coffee and sandwiches turned in 31.85

Children's circus and slide 43.22

receipts 49.00 slide 10.10 - candy 3.72 expenses 19.60

Lemonade and punch 22.25

merry-go-round 16.45

and \$5 more from license

Notion booth receipts \$64.50 expenses

26.40 profit 38.10

Tags receipts 78.70 exp \$5 = 73.70

post cards receipts \$5.90 exp. 5.82 gain .08

Ice-cream ^{report} no account turned in

but ^{about} \$28 on deposit in bank 28.00

Ball 110.00

Nickel dance July 4th 1.65

July 5th 28.60

Coronation ceremony's dance 48.40

The following bills were received and ordered paid:

Rent of Union Hall July 4th 15.00

Mrs. Woodworth refund 40

Post card Novelty Co 5.82

Lee, Santa Rosa, hauling circus seats 3.00

Castagnasso freight " " " 6.25

L. Johnson labor hauling etc 7.15

Maffai motor truck hauling ^{canvases} from Petaluma 5.00

Millerick rent of circus canvases seats 25.00

Building dance platform & rent of lumber 60.00

Duhring's store merchandise	\$7.52
Topete draying	2.00
Bateman orchestra	20.00
Printing Expositor posters, dodgers, etc	16.50
M'Devitt - deficit on ball game	3.75
Printing one insertion program Index-T.	5.00
Ralph Buchan hauling greens	1.00
Mrs. Burlingame cash advanced	3.00
Adler lumber	3.93
Glewe 8 spools wire	.40
Hoart labor	3.90
Hotz's store decoration material	8.30
Lutgens decoration material	about 1.50
Bazalia digging post holes (no bill presented)	1.00
C.E. Johnson hauling piano to & from plaza	5.00
no bill presented.	

The following bills were protested as the members considered them an over charge:

Sonoma Valley Band 16 men 2 nights	
@ \$2 per night per man	\$64.00
Topete gate-keeper	2.00
Total	\$66.00

The agreement was 15 ~~men~~ and no more than \$60⁰⁰ for the music.

Stockwell night watchman	
4 nights @ \$3 per	12.00
extra time	3.00
Total	15.00

He was not engaged for extra time.

The bill from Leiser & M'Devitt for wiring plaza & furnishing globes
\$83.15

Moved seconded and carried that treasurer pay all unprotected bills and secretary and treasurer in

investigate the protested bills and pay same if found correct.

Moved seconded and carried that a card of thanks be inserted in each of the town papers thanking all who assisted us ^{graciously} in trying to make the fiesta a success.

Motion was carried to especially thank the young ladies who were so untiring in their efforts in assisting Mrs. Wicker. They are non-residents.

No further business a motion to adjourn was carried.

Respectfully
Alice Wagnon, Sec.

Aug. 1st 1913

Seven members, Mrs. Pearl Hunter, V.P., Mrs. Woodworth, treas., Mrs. Wagnon, Rec. Sec, Mrs. Campbell Mrs. Bates, Mrs. Lolava Lowell and Miss Winkle were present to attend the ^{first regular} meeting of the Club after vacation.

A quorum not attending no meeting ~~was~~ ^{could} be held.

Mr. Walter Price, ex-Senator and Mr. Mulher director of the Sonoma and Marin counties district fair and Mr. M. C. Cummings mayor of Sonoma were present expecting to meet with the ladies.

Mr. Price and Mr. Mul spoke on the district fair Sept 1 to 6th and as those present to endeavor to have an exhibit from this valley.

Mr. Cummings spoke on the same topics and he was interested in the Black Point Road.

Special Meeting, Aug. 4, '13
Club Parlors, Sonoma.

This meeting was called to transact various business. It was called to order at 3 P.M. by Pres. Mrs. Burlingame. The following eleven members were present: Mrs. Burlingame, Pres., Mrs. Hunter, Vice Pres., Mrs. Appleton, Cor. Sec., Mrs. Woodworth, Treas., Mrs. Wagnon, Sec., Mrs. Lowell, Mrs. Keyes, Miss Goodman, Mrs. Glewe, Mrs. Wicker.

The resolution offered by the Petaluma Development Association regarding our endorsing the Black Point Cut Off was on regular motion being carried, adopted. The Black Point Cut Off is the name given to the proposed new bridge across Petaluma creek between Black Point in Marin Co. and Reclamation in Sonoma Co.

The idea of the Club making an exhibit at the Sonoma, Marin counties District Fair was not considered feasible. We had no funds available and parties who loaned valuable articles at the Old Mission Festival would not be willing to allow their valuables to leave the valley. If possible individual members are requested to exhibit particularly art work.

Moved seconded and carried that the cor. sec. notify Mr. Price that it will be impossible for the Club to send an exhibit. Fiesta notes.

The protested bills watchman and electric ^{appliances} were found correct and paid.

The band bill, #66, was ordered paid the explanation having been given that a misunderstanding existed as to the number of pieces to be engaged.

Moved seconded and carried that we reconsider the former motion fixing the price of gem lamps at 20¢ each. The retail price of new lamps is 25¢ and people do not like to pay 20¢ for those that are second hand.

Moved, seconded and carried that the price of the lamps be placed at 15 cts. This price to apply to those sold already.

It was stated that we own electric wires and sockets from the Old Mission celebration Sept. 1912. No report of such property was made to the club and as no bill had be handed to the treasurer it was moved seconded and carried that a committee be appointed to look into the matter and ascertain how much wire, etc. the Club owns. Mrs. Clew & Mrs. Woodworth.

✓ Moved, seconded and carried that we buy the 30 or thereabout sockets that are attached to our wire.

✓ Moved, seconded and carried that the money to pay the above be drawn from the general fund.

The parlor cleaning question was left until the 1st meeting in September.

Motion to adjourn was carried.

Respectfully submitted
Alice Wagnon, Sec.

District Federation dues ordered paid

Sonoma, Aug. 15, 1913
Regular Club Meeting,
Club Parlors.

Meeting was called to order by Pres. Mrs. Bullingame at 3:10 as soon as a quorum was present but 5 more came before the adjournment.

Corresponding Sec. and Treasurer were absent at roll call.

Minutes of all previous meetings regular and special since June 7th were approved as read.

A check for \$10 was received from the El Verano Development Assn as a donation to the Club House Fund. This was the prize won by the Assn in the parade July 4th their feature being the Black Point Bridge.

Another check for \$12.98 was rec'd from Mr. Adler, chairman of the citizens com. This was the amount left after all bills incurred for 4th July celebration had been paid. It was added to the Club House fund. ~~This donation will be properly acknowledged~~ ^{These donations will be properly}

A bill to the S. V. W. C. was given to Mr. R. Poppe by a man named Sam Lambert. He claimed 2 days & 4 hrs labor totalling \$5⁰⁰

As the club was unable to learn who employed him and what work he did: it was moved seconded and carried that a committee be appointed to investigate the claim.

Mrs. R. A. Poppe will be the committee. Mrs. Hunter will attend to the ^{license.} merry-go-round.

Paper by Mrs. Thomson on Pueblos & Presidios of California was intensely interesting. ^{enjoyed}

Piano solos by Mrs. Bates and Mrs. Poppe were very much enjoyed. adjourn to tea & wafers Respectfully Alice Wagner Sec.

Sept. 5- nine ladies waited until 3:40
for a quorum.

Notice of per capita tax - district
was received also two resignations.

Present	{	Mrs. Burlingame	Mrs. Campbell
		Mrs. Wagner	Mrs. Empanan
		Mrs. Appleton	Mrs. Stearns
		Mrs. Woodworth	Mrs. Stofen
			Miss Winkle

Sept. 5th -

No quorum.

Regular Club Meeting, Sept 19.
Club Parlors, Sonoma.

Meeting was called to order at 3PM by Pres. Mrs. Burlingame, 16 members were present but before adjournment 22 members and 10 visitors were in the attendance.

The Vice President and Cor. Sec. were absent at roll call.

The minutes of the previous meeting were approved as read.

The resignations of Mrs. Jas. Sapwell and Mrs. Louis Green were read & accepted.

Mrs. Burlingame received a letter from the ladies of the Petaluma Club regarding a basket picnic in some historic spot in Sonoma Valley and spoke of the Swift Place or as latter known as the Rodgers and Wickersham ranch. They wish to picnic on Oct 14. They also invited this club to meet with them on the occasion.

It was decided to accept the invitation and as many of our members attend as possible when notified of the place decided upon.

A letter was read from Mrs Louis Hertz Chairman of the California Land Show and Home Industry League asking that a committee from the Club be appointed to meet with our Chamber of Commerce to prepare an exhibit for the Show to be held in S. F. Oct 11 to 25.

Also to appoint a reception committee to be present at the exhibition. -
Com. Mrs. Stofen Mrs. Watt & Miss Clewe

Motion was carried that the two books on "Art" purchased some time ago by the Club be presented to the Sonoma Public Library.

Program consisted of a very interesting and lengthy paper on "Medical Examination in Our Schools" prepared and read in a clever manner by Dr. W. B. Hays.

Adjourned to apricot water-ice and wafers prepared by Mrs. Emparan

Respectfully submitted
Alice Wagnon,
Sec.

Regular Club Meeting Oct. 3, '13
Club Parlors, Sonoma.

Meeting was called to order at 3 P.M. by Pres. Mrs. Burlingame. 11 members were present.

The Vice Pres. & treasurer were absent at roll call.

Present - Mrs. Burlingame, Mrs. Appleton, Mrs. Wagnon, Mrs. Bates, Mrs. Campbell, Mrs. Cleve, Mrs. Duhring, Mrs. Keyes, Mrs. Lowell, Mrs. Poppe and Mrs. Stearns.

The minutes of the previous meeting were approved as read.

Treasurer's report showed

\$60.16 in the General fund and the other funds unchanged.

The corresponding secretary wrote 3 letters and one card.

Mrs. Empanan was appointed to take charge of the music section until the end of this term.

Mrs. Cleve reported that Mrs. Woodworth took charge of investigating the electric wire and globes that belong to the club. As Mrs. Woodworth was absent no report was made.

Mrs. Poppe reported that the bill presented to Mr. Poppe in the name of the Woman's Club was a library bill.

Mrs. Burlingame sold \$2.86 worth of electric lamps.

Bill - from Duhring's store \$60
Sept. 19
ordered paid

Request from Miss Jennie Partridge Chairman of Lirico - S. F. D. for a report of our work for the past year was referred to Mrs. Bates.

Letter was read from the Club Woman asking the members to subscribe

Motion was carried that the Club subscribe and pay for one copy of the Club Woman. The copy to be sent to the Sonoma Public Library.

Mrs. Appleton & Mrs. Clive are the committee to take the subscriptions.

Letter was read from the Sabbath Day Alliance asking us to indorse the movement to have Sunday observed as a day of rest.

Motion was carried that we indorse the sentiment included in the letter.

Letter from the Peace Conference asking us to work up the sentiment for Peace in our community.

The Committee to have this in charge Mrs. Bates - Miss Florence Murphy & Miss Ellen Trueblood.

Letter from the State Board of Charities and Corrections asking us to report the names of those conducting homes for the care of children.

As there are no such places in the valley other the State Institution The cor. sec. will make the report.

Letter from the Public Library Trustees asking for a donation to the Bitter Babies Show to be given Oct. 17 for the benefit of the library. Motion carried to give a donation.

Moved & seconded that we give \$2.50

Amendment to the above motion was moved, seconded and carried that we give \$5⁰⁰ as our donation.

The resignation of Mrs. L. Breitenbach could not be accepted as the lady was more than 6 months in arrears for dues.

Report was made that scenery borrowed from Union Hall during our Fiesta in July and used at the children's circus was badly damaged.

Moved seconded and carried that a committee be appointed to investigate regarding the damage and have same attended to if found necessary.

Mrs. Bates and Mrs. Wicker will act as this committee.

Motion was carried that a woman be hired to sweep & dust the parlors when necessary also to wash dishes.

Mrs. Blewe and Mrs. Campbell will be the housekeeping committee.

Request for a donation of \$3⁰⁰ to advertise Sonoma Valley by post cards was received.

✓ Motion was carried that the treas. be instructed to draw \$3⁰⁰ in favor of the Pres. to advertise Sonoma Valley. The post cards will be distributed during the District meeting of the federation.

It was suggested that the cor. sec. write to the program committee of the district federation meeting & ask that the excursionists be escorted to Sonoma Valley and thereby become more fully acquainted with its historic wealth.

After the picnic we will serve refreshments.
Notice was received that the picnic by the Petaluma ladies was given up as they could not get the desired grounds for Oct. 14th.

Motion was carried that the program be omitted Friday afternoon Oct. 17th as that ~~was~~ ^{is} the date of the Baby show.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagoner Sec.

Oct. 17th Club Parlors.

No quorum.

Present -

1518.

Post Office,

....., 190

Mr.


Efforts have been made to trace the
said to have been mailed by you at this Office
day of, addressed to

but I regret to say it has not been found.

The matter is now in charge of the proper
Agent, who will make further investigation, and
should the be recovered you will be duly
notified.

Respectfully yours,

Postmaster.

 In case the letter should reach you, either before or after receipt
of this notice, please notify this Office.

5-311

no one was present meeting could not be sent to
Sonoma as the distance was too great & time too short.

It was suggested that we give a
lunch in the Plaza on Native Son's Day
to those engaged in the work of assisting
benefit the Plaza. as the meeting was called only for
one purpose no action could be taken
The business having been completed a motion to
adjourn was carried. Respectfully Olin Wagnon

Report was made that scenery borrowed from Union Hall during our Fiesta in July and used at the children's circus was badly damaged.

Motion was carried that the program be omitted Friday afternoon Oct. 17th as that ~~was~~^{is} the date of the Baby show.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon
Sec.

Oct. 17th Club Parlors.

No quorum.

Present—

1518.

Post Office, _____
_____, 190

Mr. _____

Efforts have been made to trace the _____
said to have been mailed by you at this Office _____
day of _____, addressed to _____

but I regret to say it has not been found.

The matter is now in charge of the proper
Agent, who will make further investigation, and
should the _____ be recovered you will be duly
notified.

Respectfully yours,

Postmaster.

☐ In case the letter should reach you, either before or after receipt
of this notice, please notify this Office.

5-311

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Motion was carried that the program be omitted Friday afternoon Oct. 17th as that ~~was~~^{is} the date of the Baby show.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon
Sec.

Oct. 17th Club Parlors.

No quorum.

Present -

Mrs. Hunter

Mrs. Woodworth

Mrs. Wagnon

Mrs. Lowell

Mrs. Keyes

Mrs. Wicker

Special Meeting Oct. 23 '1913

Special meeting was called by Vice President Mrs. Hunter to elect delegates to the District Federation Meeting to be held in Santa Rosa - Oct. 29, 30 & 31.

Meeting was called to order at 3 P.M. by Vice President Mrs. Hunter

The Pres. & treas were absent at roll call
The following ladies were present:

Mrs. Hunter, Mrs. Appleton, Mrs. Wagnon, Mrs. Adler, Mrs. Bates, Mrs. Campbell, Mrs. Duhring, Mrs. Emparan, Mrs. L. Lowell, Mrs. S. Lowell, Mrs. Poppe & Mrs. Stearns.

On regular motions being carried Mrs. Duhring & Mrs. Wagnon were elected delegates and Mrs. L. Lowell & Mrs. S. Lowell alternates to the District meeting.

Letter was read from the Program Committee Chairman stating that the visitors to the District meeting could not be sent to Sonoma as the distance was too great & time ^{short}.

It was suggested that we give a lunch in the Plaza on Native Son's Day to those engaged in the work of assisting benefit the Plaza. ^{as the meeting was called only for one purpose no action could be taken}
The business having been completed a motion to adjourn was carried. Respectfully Obed Wagnon Secretary

Executive Board Meeting. Oct. 25, '13
Home of Mrs. Appleton.

Meeting was called to order at 3 P.M.
by Secretary, Mrs. Wagnon acting in the
absence of both Pres. and Vice-Pres.

The first business was the election
of a temporary chairman and Mrs.
Hill was elected chairman ~~for~~ of the
meeting.

Absent Pres. Mrs. Burlingame
Vice Pres., Mrs. Hunter and Past
Presidents Cleve, Poppe, Stofen

Present - Officers: Cor. Sec. Mrs.
Appleton - Rec. Sec. - Mrs. Wagnon
Treas. Mrs. Woodworth and Past Pres.
Mrs. Stearns - Mrs. Hill, Mrs. Hotz & Mrs. Bates.

Meeting was called at the request
of Mrs. Cummings - Chairman of Com
of Arrangements of Native Sons.
We wished the Woman's Club to under-
take the management of the lunch
to be served in the Plaza to those en-
gaged in the work of filling in the
Plaza preparatory to planting a lawn.
The ^{mothers} wives, ~~and~~ sisters and daughters
of the Native Sons will assist if needed.

Motion was carried that Mrs.
Bates be appointed manager and
she appoint her own assistants.

Motion was carried that Mrs. Bates
take full charge without further reference
to the Club.

Motion was carried that Mrs. Bates
use any of the property of the Club; i.e.
dishes etc that she finds necessary.

No further business a motion to
adjourn was carried. Respectfully submitted
Alice Wagnon Sec.

Regular Club Meeting,
Nov. 7, 1913
Club Parlors, Sonoma.

Meeting was called to order at 3 P.M. by Pres. Mrs. Burlingame. 12 members. Vice-President Mrs. Hunter was absent at roll call.

Minutes of the regular meeting Oct. 3 were approved as read.

Minutes of the special meeting of Oct. 23 were approved as read.

Minutes of the Executive Board meeting of Oct. 25 were read and no alterations or corrections were made by any member of the Executive Board.

The treasurer reported: the
Gen. fund \$64.06
Club House 520.27
of which \$222.65 was from the 4th July Fiesta.

Mission Fund unchanged

The Cor. Sec. answered all letters requiring answers and sent postals to the members about the special meeting.

The Civic Section reported all the cans were removed from the sight of people going to the cemetery. Mr. Heggie donated \$5.00 toward paying for the work. It is expected the city will pay the rest of the bill.

The Ed. Section reported that the recent Baby Show for the benefit of the Library netted that institution \$123.40

Mrs. Woodworth reported that we owned three strings of the sun-burst.

If we owned any wire that is now in the Old Mission she did not know it.

Moved seconded and carried that a committee gather up all our property and place it in a safe place - the basement of the Library if possible.

^{Same com. to act} Mrs. Appleton sent the required number of subscriptions to the Club Woman to secure the reduced price to each.

It was reported that a woman was hired to act as janitor.

The President reported that she distributed views of Sonoma at the District Meeting and that the Club was highly commended for its action.

The com. on repair of the Union Hall scenery that had been destroyed at the Children's Circus of our Fiesta reported the work satisfactorily completed and the bill presented.

Bills - ^{Treasurer} Topete recovering canvas scenery of Union Hall stage 9.00
Mrs. Burlingame's expenses to Santa Rosa in attendance on District meeting Oct 29-30-31- \$4.90

r.r. fare .90 two days \$4.⁰⁰

Cleaning parlors Sept 17 Mrs. Ricci \$.50.

Nov. 7 Mrs. Tomka \$.50

Duhring's store for June cakes .50

Simmons's store alcohol .50

Notice was read regarding a meeting to be held in Marysville Nov. 20 and 21 to form a Northern California boosting scheme &

requesting representation from our club.

Moved seconded and carried that we send a representative to the meeting in Marysville.

Moved seconded and carried that the President or any delegate sent to the meeting have her expenses paid.

Moved seconded and carried that our President be our delegate.

Moved seconded and carried that Mrs. Stearns go as alternate and Mrs. Woodworth act in case Mrs. Stearns can not go.

✓ Moved seconded and carried that our delegate take post cards for distribution the same as was done in Santa Rosa.

Resolution regarding the granting of the privilege of taking the Hetch Hetchy water by San Francisco, also a letter from S. F.'s mayor, Jas Rolph in regard to the resolution were read and it was regularly moved seconded and carried that we indorse the resolution. carried unanimously.

Motion was carried that we have a committee to appeal to the Chamber of Commerce and ask them to re-organize and undertake the various work of advertising & boosting this section - also to send a delegate to Marysville They will also ask the El Virano Development Association to send a delegate if they have not already done so.

Mrs. Stearns Mrs. A. Bates & Mrs. Woodworth.

Mrs. Bates reported that she had been requested to have a committee from the Club appointed to meet with the City Trustees and devise some plan or method whereby our Plaza may be entirely improved & beautified before 1915.

Motion was carried that such a committee be appointed.

Mrs. A. Bates Mrs. Adler - Mrs. Emparan and Mrs. Joe Bates.

It was reported that Friday Nov. 14 would be boost day at the Grammar school. The children were going to give a doll show to boost for a new school building.

Meeting of the County Council will be held in Sonoma Nov. 8. As this Club will be hostess a committee to prepare the coffee is necessary: Mrs. Clewe & Mrs. Bates Delegate Mrs. Wagnon.

Gentlemen may be invited. It was decided that the original plan of each lady bringing her own lunch be carried out.

It was decided that Mrs. Emparan hire a woman to clean the bathroom hall and stairs also wash dishes.

No further business a motion to adjourn was carried.

Respectfully submitted
Alice Wagnon,
Sec.

Regular Club Meeting Nov. 21 '13
Club Parlors, Sonoma.

Meeting was called to order at 3:25 PM.
by Recording Secretary Mrs. Wagnon.

The first business was the selection
of a presiding officer for the afternoon.

Motion seconded and carried that
Mrs. Stearns act as chairman for the
meeting.

The President and Vice President
were noted absent at roll call.

14 members were present. ^{Mr. Woodworth}
Minutes of the previous meeting ^{Appleton}
were approved as read. ^{Wagnon}

The following bill were read ^{Mrs. Stearns}
and ordered paid: ^{Bates}

Canavari watering trees near ^{Holz}
cemetery five mos. to Oct 1 - \$5.00 ^{Campbell}

Taxes for fiscal year ^{Lowell}
x 7.75 = 5.16 ^{Keyes}

Cleaning parlors & washing dishes ^{Compton}
1.25 ^{Murphy}

Moved seconded and carried that
we give a series of card parties similar
to last winter.

Program

Paper by Mr. Piatt on Authors
and California Writers and California
Literature was a great fund of
information to those fortunate enough
to be present. The suggestion that
the ^{literature} writers of our state be collected &
a section of our public library be devoted
to California writers was timely and met
with hearty approval.

Club adjourned to chocolate & cakes
provided by Mrs. Wagnon.

Respectfully submitted Alice Wagnon
Sec.

Regular Club Meeting

Dec. 5, 1913.

Club Parlors, Sonoma.

meeting was called to order by Pres. Mrs. E. Burlingame at 3 P.M. 14 members were present.

The Vice President Mrs. Hunter was absent at roll call

The Minutes of the previous meeting were approved after the correction that the taxes were \$5.16 instead of \$4.16

The Treasurer reported \$47.25 in the Gen. fund and the other funds unchanged.

Mrs. Bates read a list of those who contributed toward paying for removing the tin cans from the road near the cemetery. It should have been paid by the city but on account of the opposition of one trustee it could not be paid from the city funds.

Mrs. Hill reported regarding our Old Mission Bell. Matters are progressing favorably.

Mrs. Bates reported ~~the~~ the visit of the Civic Section to the City Trustees meeting regarding the improving of the Plaza previous to 1915.

The City Trustees will call a mass meeting of the people of the valley in the City Hall Friday evening Dec. 19. All those interested in the work will be expected to be present.

Motion was carried that the President appoint a publicity com. to thoroughly advertise the meeting Mrs. McMullen Mrs. Holz & Mrs. Stefan com.

Mrs. Woodworth reported regarding the electric wire owned by the Club. All the property has been collected & stored in the basement of the library.

Application for membership of Mrs. Rowell signed by Mrs. Appleton, Mrs. Burlingame & Mrs. Wagoner & accompanied by the fee was read & referred to the membership com.

✓ Bills -

Mrs. Glewe's store	Nov. 8 -	40
Mrs. Burlingame delegate expenses to and from Marysville		9.90
Mrs. Canerani cleaning hall stairs & ^{gills} stair		1.00
Simmons's store postals		2.00
Mrs. Tamka cleaning parlors & washing dresses		
all were ordered paid		

Letter was read from Mrs. Leornig Sec. Public Library Trustees thanking the Club for the donation to the Recent Baby Show.

Petition was read regarding the establishing of a Maternity Cottage by the tax payers of the County. The petition was the outcome of the meeting of the County Council of Woman's Clubs of This Co. held in our Club Parlors. Nov. 8. The Maternity Cottage as proposed has the indorsement of the County Grand Jury.

Motion was unanimously carried that we turn over to Mrs. Hill the entire Mission fund and any additional sum within reason toward the purchase of the old bell that originally belonged to the Mission San Francisco de Solano.

Mrs. Burlingame reported on her trip to Marysville as delegate

to the Northern California Boost meeting. While no immediate results were in evidence our delegate believes the meeting of these counties will do a great amount of good in the future.

Mrs. Stearns reported the meeting of the Tourists Convention to S. F. & was very enthusiastic of the meeting.

It appeared that there are many maps in existence which show the railroad systems of the county & show such places as Ukiah Sears Point Verano and even Buena Vista but Sonoma is ignored entirely. The maps sent out in the Tourists Convention folders do not place Sonoma.

Moved, seconded and carried that our corresponding secretary write to the Northern California Tourists Association and ask if something can not be done about placing Sonoma on the Tourists Map also write to Mr. Palmer about the omission of Sonoma from the maps sent out by the Southern Pacific said for maps showing Buena Vista and Verano.

Motion was carried that the Pres. appoint a com. headed by herself to make an appeal at the mass meeting for reorganizing the Sonoma Chamber of Commerce.

Mrs. Woodworth reported that Dr. Caroline Cook Coffin will talk on Household Economics on Dec. 19 & that all members present talk the matter up with the absent members & get as many people to attend as possible.

Respectfully submitted
Alice Wagon Sec.

Regular Club Meeting Dec. 19, '13
Club Parlors, Sonoma.

Meeting was called to order at 3 P.M. by Pres. Mrs. Burlingame. 14 members were present.

The Cor. Sec. and ^{the} Vice President were absent at roll call.

Minutes of the previous meeting were approved as read.

Motion was carried that a man be hired to pile the benches in a safe place but to leave a few for use during the winter in the plaza.

Mrs. A. Bates will attend to it.

Mrs. Burlingame reported that as Sonoma had no Chamber of Commerce the different Associations did not recognize its existence.

Mrs. Hill saw Mrs. ^{Dr.} Merritt in regard to our Mission Bell and she reported progress.

Motion was carried that we have a card party Friday evening Jan. 2nd Committee; Mrs. Watt, Miss Clewe, Mrs. Gottenberg, Miss Pemberton and Miss Goodman & the President.

Motion was carried that 2 prizes be given the price limited to \$1.00 and that the Gen. fund pay for the prizes.

Motion that we buy a coal oil heater was carried and Mrs. Wagner & Mrs. Campbell are the committee.

Mrs. Burlingame spoke of the play to be given Jan. 9 in Union Hall by Mr. L. Stevens for the benefit of the Plaza.

Mrs. Hill reported that Mrs. [unclear] would address the Club at the meeting Jan. 16th

A great deal of discussion was indulged in regarding a Club House for the Club.

Mrs. Hill suggested that Club House be made a special order of business for every meeting hereafter.

Motion to adjourn was carried and the Club adjourned to tea and small cakes. Miss Goodman was hostess.

Mrs. D. v. C. C. Coffin did not come to give her talk having been prevented on account of the rain.

✓ Respectfully sub-
Alice Wagner, Sec.

Before adjournment the janitress' bill of \$1.25 for even date was ordered paid

Regular Club Meeting

Jan. 2, 1914

Club Parlors, Sonoma.

Meeting was called to order by Pres. Mrs. Bullingame at 3:20 P.M. (waited for quorum) Ten members were present. The Vice-President was absent at roll call.

The minutes of the previous meeting were approved as read.

The Treasurer reported \$33.80 in the General Fund with the other funds unchanged.

The Cor. Sec. received one letter and sent 2.

The Com. in charge of the card party changed the date from the one decided on by the club to Jan 9th for reasons which seemed best.

The membership committee reported favorably on Mrs. Rowell and the lady was elected to membership.

The application of Mrs. L. Landborough was received. It was signed by Mrs. Appleton, Mrs. Woodworth & Mrs. Wagnon Bill - Corresponding Sec.

postals & stamps \$1.10

It was ordered paid.

Communication from

Regular Club Meeting Jan. 16, '14
Club Parlors, Sonoma.

Meeting was called to order by
Pres. Mrs. Burlingame at 3 P.M.
29 members & many visitors were present.
The Vice President was absent at roll call.
Minutes of the previous meeting were
approved as read.

Committee on Card party reported

Refreshments - \$3.75

Admissions 9.75

Cleared \$10.15

\$13.45
exp. 3.30
\$10.15

Motion was carried that we give
another Card party.

Motion was carried that the
card party be given Feb. 6th

Com. for Card party Mrs. Hotz,

Mrs. Stofen Miss Stofen & Mrs. Campbell

Letter from Miss Jennie Partridge
Chairman of Civics announcing a lunch
at the Hotel Bristol for Presidents & Civic
Chairmen of the District - Covers 75¢

✓ Motion was carried that any
deficiency at the Don Theatre this
evening be paid by the Club.

The above refers to a lecture & views
given by Prof Kearns of the Agricultural
College, U.C.. No admission will be
charged but a collection will be taken
up.

Mrs. Cook secretary of the Y. W. C. A.
addressed the Club on "The protection of
women & girls traveling alone" and kindred topics - all
having to do with the white slave traffic.

Club adjourned to home made cakes and coffee
furnished by Mrs. Fochetti & Mrs. Adler.
adjourned Respectfully submitted
Alice Wagoner

Regular Club Meeting, Feb. 6, '14
Club Parlors, Sonoma.

Meeting was called to order at 3 P.M. by Pres. Mrs. Burlingame. Twenty members were present.

The Vice President was absent at roll call.

The following members were present: Mesdames Adler, ^{Pa.} Bates, J. Bates, Campbell, Cleve, Duhring, Emparan, (Miss) Goodman, Hotz, Lowell, Poppe, Riensch, Stearns, Stofen (Miss) Stofen and Wicker with the officers Mrs. Burlingame, Appleton, Woodworth and Wagon.

The minutes of the previous meeting were approved as read.

The Treasurer's report showed
41.20 in the General Fund
540.01 " " Club House "
which includes \$9.59 interest on Club House fund on deposit in bank.

The Chairman of the Board of Trustees held a meeting during the month and adopted a resolution advising the members to use their best efforts to secure new members.

Mrs. Bates reported the hall was engaged for our ball Feb. 23.

Membership committee reported favorably on the application of Mrs. Pindsbrough and the ladies name was added to the list of members.

Bills - The following bills were ordered paid:

Duhring's store	
Jan. 9 - coal oil heater	4.50
coal oil	.13
Jan. 16 - chocolate	.30
Lutgens store napkins	
drawing paper	.35

M. Topete moving benches in plaza to a safe place \$1.00
with an offer to repair and paint the benches for 75 cts. each.

Secretary for postage - postals and stationery \$1.15

Letter was read regarding the raising of an endowment fund of \$100,000 for the support of the National Federation of Women's Clubs. A certain amount is to be raised by each state and California's share is \$6000. This amount is to be raised by levying a per capita tax of 25 cents.

Motion was ~~made~~ and seconded that we pay the amount required from us from the general fund.

After a great deal of discussion the motion was lost.

Mrs. Hotz then moved that this question be taken up at another meeting. The motion was carried.

Notice from State Fed. Ed. Chairman regarding school statistics - Referred to Ed. Chairman.

President appointed the following ladies to prepare the year book.

Mrs. Duhring, Mrs. Cleve & Mrs. Appleton.

Motion was carried that we have no year book printed this year but save that amount toward our Club House.

Ball, Feb. 23, 1914

General Committee

Mrs. A. Bates, Mrs. Wicker, Mrs. Watt, Mrs. Mc Mullin and Mrs. L. Cutter

Motion was carried that the proceeds of the ball go to the Club House

Motion was carried that we serve refreshments at the ball.

Motion was carried that we have a coffee table and a punch table

Refreshment com. — coffee

Mrs. Duhring, Mrs. Emparan
Mrs. Appleton, Mrs. ~~Coppe~~, Mrs. Wagnon
punch

Mrs. J. Bates and Mrs. Adler

The general committee will take full charge of printing tickets & posters, hiring the musicians, decorating the hall, etc, etc.

Motion was carried that we give the benches in the plaza to the city.

Motion was carried that the Cor. sec. write a letter to the City Trustees presenting the benches.

Motion was carried that we do away with the Ed. section as it is at present.

Motion was carried that the Ed. section have charge of the program the third Friday or that the third Friday be in charge of the ~~Education~~ Sec.

The above motion eliminates the program com. appointed earlier.

Motion was carried to retain the Civic Section

Motion was carried to discontinue the Public Welfare section.

Motion was carried to discontinue the Music section but that a com. on music be appointed when necessary.

The President announced

Nomination for officers and appointed tellers Mrs. Adler & Miss Stofen
tallies Mrs. J. Bates & Mrs. Wagnon

The treasurer read the names of 61 members whose dues ~~were~~ paid to Mar. 1

The first ballot for President resulted as follows -

Mrs. Duhring	8
" Burlingame	7
" Hunter	3
" Wagnon	2
" Wicker	1

Mrs. Duhring declined to accept so Mrs. Burlingame and Mrs. Hunter were placed in nomination.

Mrs. Hunter was absent.

The ballot for Vice-President was as follows:

Mrs. Wagnon	6
Mrs. Duhring	4
Mrs. Wicker	3
" Adler	3
" Hunter	3
Miss Stofen	1

Mrs. Duhring and Mrs. Wagnon were nominated.

^{Secretary} Mrs. Wagnon asked that no one write her name for secretary as she positively would not run.

The ballot was as follows:

Miss Stofen	12
Mrs. Cleve	2

" Adler	1	Miss Stofen, having received a majority of all votes cast, she was according to the laws declared elected Secretary
" A Bates	1	
" C. Cutter	1	
" Wicker	1	
Miss Cleve	1	
Mrs. J Bates	1	

Cor. Sec.

The ballot resulted as follows:

Mrs. Appleton 14

" A. Bates 12 Mrs. Appleton

" J. Bates 12 receiving a majority of

" Wicker 1 all votes cast was de-

" M. Cleve 1 clared elected Corresponding Secretary

Treasurer

The ballot resulted as follows:

Mrs. Woodworth 19

" Hotz 1

Mrs. Woodworth receiving an unanimous vote (barring her own) was declared elected Treasurer

Civic Chairman

The ballot was as follows:

Mrs. A. Bates 17 Mrs. A. Bates, having

Mrs. A. Poppe 1 received a majority

" J. Bates 1 of the votes cast, was

" Wicker 1 declared elected

Chairman of the Civic Section

Education Section

2 The ballot was as follows:

1 Mrs. Stearns stated that she positively declined to be nominated.

Miss Stofen 4
Mrs. Wagnon 4

" Wicker 3

Miss Moore 3

Mrs. J. Bates 2

" Duhring 2

" Hill 1

" Adler 1

Miss Stofen having been elected secretary could not by the law accept the nomination & Mrs. Wicker declined leaving Miss Moore and Mrs. Wagnon the nominees. Miss Moore was absent

The following are elected

Secretary Miss Meta Stofen
 Corresponding Secretary Mrs. Hannah Appleton
 Treasurer Mrs. Ella Woodworth
 Civic Section Chairman Mrs. Amelia Bates

The following are nominated

President Mrs. Burlingame
 Mrs. Hunter

Vice President - Mrs. Duhring
 Mrs. Wagnon

Education Section Chairman
 Miss M. Moore
 Mrs. Wagnon

No further business a motion
 to adjourn was carried.

Respectfully submitted
 Alice Wagnon,
 Sec.

Regular Club Meeting Feb. 20, '14
Club Parlors, Sonoma.

Meeting was called to order at 2:30 p.m. by Mrs. Wicker, who was in charge of the program for the afternoon. Mrs. Wicker secured the attendance of Prof. F. Bungdorff an artist of note.

The professor exhibited his sketches and at the same time told of his travels in the various countries where he painted. We traveled with him through Germany, Switzerland, Northern Italy, Greece and Egypt. When he finished of telling of his travels he told us he was glad to return to Cal. and that he saw nothing finer in all those famous places than we have at home.

The professor left at 3:35 having given us a most delightful and long to be remembered afternoon.

The Vice President and Treasurer were absent at roll call.

Minutes of the previous meeting were approved as read.

Committee on the Ball reported progress. The supper com. are having good success. Arrangements have been made for a door keeper. The posters are up in various parts of the valley. Tickets are selling fairly well.

Mrs. Burlingame spoke of ragging at dances and told how it is accepted and danced by the best people.

Motion by Mrs. Appleton was seconded that we reconsider the

former motion regarding ragging. No member voted against the re-consideration ^{so} and the motion was carried.

Motion was seconded and carried that any objectionable ragging at the ball be stoppe forbidden and if indulged in, it be stopped.

Mrs. Hatz chairman of the card party reported the card party a success. a \$13.05 were the receipts with \$3⁰⁰ expenses leaving \$10.05 for the Club House.

Two prizes were purchased

one at Dubring's store	75¢
" " Hatz "	75¢

Both were ordered paid from the general fund.

The application for membership of Mrs. Cowgill, ^{was read.} signed by Miss Cooke, Mrs. Poppe and Mrs. Wagnon and was accompanied by the application fee.

Mrs. Stofen spoke about the forming a Sonoma County Auxiliary to assist at the Panama-Pacific World's Fair. The privileges of the Host Building will be open to the ladies who join the auxiliary. The price to join is \$2⁰⁰. Mrs. Stofen will be chairman of the Sonoma City division of the Sonoma County Aux. The ladies were all invited to meet with Mrs. Sanborn, State Chairman.

at the Saturday afternoon Club House in Santa Rosa, Wednesday afternoon Feb. 25.

No further business a motion to adjourn was carried Respectfully submitted Alice Wagnon, Sec.

End of
Term.

Annual Meeting.

Sonoma Valley Woman's Club

Club Parlors, Sonoma

Mar. 6, '14

Meeting was called to order at 3 P.M. by Pres. Mrs. Burlingame. Twenty-six members were present.

Vice Pres. Mrs. Hunter & Cor. Secty. Mrs. Appleton were absent at roll call.

The minutes of the previous meeting were approved as read

Applications for membership were received from Mrs. Eaton, signed by Mrs. Appleton, Mrs. Burlingame Mrs. & from Mrs. Lane signed by Mrs. Calderwood, Mrs. Coagnon & Mrs. Howell, each was accompanied by the fee of 50 cts. & was referred to the membership com.

Membership com. reported favorably on the application of Mrs. Coghill & the lady was added to the membership list

The Ball com. reported the ball a success. The returns show

Receipts		Expenditures	
Tickets & admission		Hall	\$ 12 =
at door	\$ 55.75	Music	24 =
Supper	21.82 clear	Printing	6 =
Punch	7.60 "	Misc. }	\$ 42
	\$ 85.17		

Total returns to date \$ 43.17

Bills

Janitress cleaning parlors Feb. 20 th	50
Dubnig's store " 6 th	20
	<u>70</u>

Communications:

From the State Federation in regard to Household Economies - dated last

October.

From the Silk Culture Association of Cal. laid on the table.

From Mr. Perkins asking our help in getting up an entertainment for the benefit of the Plaza. He to get only the actual expenses of himself & wife.

After much discussion it was finally decided to refer the gentleman to the City Trustees.

Reports of Officers.

Secretary's report read & accepted
Treasurer's report was lengthy & in detail
It showed:

Receipts, dues	\$	126.65	
card parties		70.20	
other sources		115.34	
In Gen. Fund	\$	35.25	184.89
" Club House "		570.88	447.07
" Mission "		81.61	81.61
Remaining in Funds:			
General	\$	35.25	
Club House		570.88	
Mission		81.61	

It was accepted & ordered filed.

Auditing committee reported the books O. K. It was accepted & placed on file.

None of the other officers or chairmen of sections presented a report.

Motion by Mrs. Woodworth that a rising vote of thanks be given Mrs. Wagon for her long years (12) of service in the Club. The motion was seconded & carried.

The Pres. appointed Mrs. J. Bates & Mrs. Wagon tellers & Miss Slofen & Mrs. Carson tellers for the election.

A recess was declared to allow those

those ~~who~~ in arrears who wished to vote to pay up their back dues.

The Treasurer read the list of those entitled to vote & the balloting proceeded. The result of the election showed Mrs. Burlingame with the highest number of ballots was elected President.

Mrs. Duhring was elected Vice-Pres. & Miss More was elected Chairman of the Educational Section.

The Pres. invited all the newly elected officers to assume their chairs ~~and as follows:~~ ~~and motion being carried~~ the Pres. Mrs. Burlingame, Vice-Pres. Mrs. Duhring, Rec. Sec. Miss Stoen, Cor. Sec. Mrs. Appleton Treas. Mrs. Woodworth, Educational Section Chairman, Miss More. Civics Section, Mrs. A. H. Bates. On motion being carried the club adjourned. ✓

Statement about the agricultural contest by children. Motion carried that we undertake the work planned by Mr. Rowell - motion carried that committee be appointed. Mrs. Wagon Mrs. E. Cutter, Mrs. Chas. Cutter, Mrs. T. Hill, Mrs. Watt, Mrs. Drexel, Mrs. Calderwood, Mrs. Tricker & others to be added later.

Those present at the meeting were the following:

Mrs. Burlingame

• Wagon

• Woodworth

• Adler

• J. Bates

• Coghill

Mrs. Duhring

• Casson

• J. Cleve

• Lowell

Miss Cooke

• Goodman

• Trueblood

Miss Stopen, Mrs. Stopen, Mrs. Stearns
 Mrs. Watt .. Wicker .. E. Cutter
 .. Campbell Miss Riensch .. Hotz
 .. Poppe.

Respectfully submitted
 Alice Wagoner
 Sec.

Regular Club Meeting, Mar. 20, '14
Club Parlors, Sonoma.

Meeting was called to order by promptly at 2.30 P.M. Fourteen members were present. Miss Cleve who had charge of the program was anxious to leave early, so the program was first order of business.

Miss Cleve read from a work of authority on botany, a description of many flowers: their habits, life, characteristics etc. It was very instructive & interesting.

The recording secretary, corresponding secretary & treasurer were absent at roll call.

The secretary being absent, reading the minutes of the previous meeting was deferred.

The president stated that the president of the Kenwood Woman's Improvement Club called on her & spoke about the Kenwood Club putting on a play in Sonoma under ~~the~~ our auspices. We would guarantee them \$25 = & then divide the surplus.

Moved, seconded & carried that the lady be notified that we have a standing law which specifies that the Club can not divide the proceeds from any affair with any one.

Motion was carried that we give another card party. The following committee was appointed: Mrs. Wagner, Mrs. Casson, Mrs. Emparan, Mrs. Poppe & Mrs. Wicker. The committee will fix the date.

Miss Murphy spoke of the election (tomorrow) March 21st for the school bonds. She sincerely hoped we would all do our duty & try & make have the bonds carried unanimously.

Bill— The janitress' bill \$1.25 for cleaning parlors & washing dishes Mar. 21st was ordered paid.

The idea of the Club using the Bear Flag celebrations to earn some money was ordered spoken of. It was suggested that it might be a money maker to have souvenirs of the occasion made from the old lumber at the mission.

Miss Marcella Glasgow a visitor, suggested that we have small representations of the Bear Flag pole made & attach tiny Bear flags & sell them. This idea seemed to take & a motion to the effect was carried & a com. was appointed to have charge of the matter: Mrs. Adler, Mrs. Duhring, Mrs. Campbell, Mrs. Wagoner & Mrs. Wicker.

It was also suggested to have refreshment booths & sell coffee & sandwiches etc. laid over until next meeting.

Those present:

Mrs. Burlingame,	Mrs. Duhring,	Miss Cleve
" Calderwood,	" Campbell,	Mrs. Emparan
" Casson	Miss Murphy,	Mrs. Lowell
" Hayes	Mrs. Poppe	" Wicker
" Stearns	" Wagoner.	

No further business a motion to adjourn was carried tea & cakes, Mrs. Poppe hostess.

Respectfully Submitted

Alice Wagoner

Sec. Rev. term.

Regular Club Meeting

Apr. 3, '14

Club Parlors, Sonoma.

Meeting was called to order by the Pres. Mrs. Burlingame at 2.45 P.M. with 14 members present. All officers were present at roll call.

Minutes of Mar. 6, (annual meeting) & Mar. 20, were read & approved as read.

Treasurer's report was as follows:

General Fund \$56.35

Club House " \$593.23

Cor. Secretary reported 2 letters received & 2 sent.

The trustees reported much enthusiasm upon the idea of making money for the Club House & later will present some definite plans for the raising of money.

Com. on card party Mar. 31, reported as follows:

Receipts - \$12.45

Expenses .40

Total \$12.05

Mrs. Coagnon reported that she had received very little encouragement regarding the Kitchen Garden contest which the Club undertook to manage in connection with the Country Fair which is to be held under the auspices of the S. V. W. H. School.

The names of Mrs. H. H. Eaton & Mrs. J. Lane were reported favorably upon by the com. & these ladies will be welcomed as members of the Club hereafter.

The following communications have been received. Three letters contain-

ing literature regarding the annual meeting of C. F. W. C. at Riverside.

Three letters of an educational nature which were turned over to the Educational Section where they can probably be made use of in arranging the program for the year.

Moved, seconded & carried that the Club send no delegate to the meeting at Riverside this year.

Moved, seconded & carried that the Club sell no souvenirs during the celebration on June 13 & 14.

Moved, seconded & carried that refreshments be served during this celebration.

Mrs. Duhring - chairman, to be assisted by Mrs. Twicker, Mrs. F. Clewe, Mrs. Coghill & Mrs. Campbell.

Under the head of new business, the Pres. appointed the following standing committees for the year.

	{ Mrs. Stofen
	" Emparan
Membership	{ " Campbell
	" G. Hotz
	{ Mrs. F. Clewe
	" A. D. Lowell
Printing	{ " Simmons
	{ Mrs. B. F. Bates
	" C. Johnson
Auditing	{ " H. Gottenberg

There being no further business the meeting adjourned.

Respectfully submitted
Meta C. Stofen
Rec. Sec.

Regular Club Meeting

April 17, '14

Club Parlors, Sonoma.

Meeting was called to order by the Pres. Mrs. Burlingame. Nineteen members present. At roll call Cor. Secty. & Treas. were noted absent.

The minutes of the last regular meeting were read and approved as ^{read} corrected.

Mrs. Emparan reported that she succeeded in getting the rent of the parlors for the last card party reduced to \$1.00.

Moved, seconded & carried that that amount be taken from the Club House Fund to pay Mr. Schocken.

Communications: Invitation from Glen Ellen Women's Club to attend a dancing party to be given on Sat. evening Apr. 18, at Chauvet Hall, for the benefit of the Club House Fund.

Also one from the Riverside Daily Press saying that they expect to publish a full & detailed account of each days proceedings of the meeting of the Federation; these papers can be had by sending 25 cts. in stamps; they being mailed daily.

Moved, seconded & carried that the Club send for same in the name of the Cor. Secty.

Moved, seconded & carried that the Pres. & Cor. Secty. cull from these reports what they deem worthy to be read at the club & these to be read at the time when otherwise the Pres. report would have come.

Bills: F. Duhring - cakes .30

L. L. Simmons - Alcohol .50

A. F. Bates - mdse 1.00

Total \$1.80

The ladies were delightfully entertained by Mrs. B. F. Walker with a most instructive & interesting paper on Lexington of Revolutionary War fame. Mrs. Walker, by the way, having spent most of her life in this historic city could make the afternoon most entertaining. The paper was interspersed by two patriotic selections, "The Red, White & Blue" & "Columbia the Gem of the Ocean" by Mrs. Emparan in her usually pleasing style, and by the reciting of that famous poem "The Midnight Ride of Paul Revere," by Mrs. Walker's talented little daughter Miriam. During the reading of the paper the speaker passed a number of interesting post cards illustrative of the paper. As the concluding number all rose & sang America lead by Mrs. Emparan.

This most enjoyable afternoon was brought to a close by the serving of tea & wafers by the hostess Mrs. P. Mc Mullin & her assistants.

The decorations also took the patriotic note for besides the wealth of beautiful roses a goodly number of flags were in evidence about the rooms.

Respectfully submitted
Marta C. Slofee
Rec. Secy.

Regular Meeting

May 1st '14

Club Parlors.

Meeting was called to order by Pres. Mrs. Burlingame, ten members being present. At the roll call the Treas. was noted absent. Minutes of the last regular meeting were read & accepted as ~~corrected~~ read.

The Treasurer's report read by the Secty was as follows:

General Fund \$63.50

Club House " \$621.88

Mrs. Clue, chairman of the last card party reported having turned over to the Treas. the sum of \$20.80 proceeds from the last party.

The Treas. was ordered to pay the rent of the parlors \$2.50 for the above party.

Mrs. Deaking chairman of refreshment com., spoke upon the advisability of serving luncheon on Sunday as well as Sat. After some discussion it was decided to lay the matter upon the table until the next social meeting.

A postal was received & read from the Sonoma County Council inviting the delegate & as many others as can go to Cloverdale, Sat. May 9th. Our Pres. not being able to attend, Mrs. H. Bates was selected as delegate.

An invitation was received from the Calistoga Civic Club to be present at a reciprocity meeting to be held in Calistoga May 20th.

Mrs. Stoper was appointed to in-

quire into transportation rates, & any desiring to go to leave their names with her. The Cor. Secty was ordered to notify all absent members of this invitation.

Mrs. R. Pappe reported that a number of plans, had been spoken of at the last meeting of the directors, as to how to go about raising the money to build the Club House.

A letter was read from Mrs. Bowman of Kenwood in answer to a letter of inquiry from Mrs. Cleve, as to how they went to work raising the money ~~for~~ their Club House, now in course of construction.

It was moved, seconded & carried that a special meeting be held on Monday afternoon, May 11, to discuss ways & means for raising the money. All absent members to be notified by the Cor. Secty.

Mrs. Wagnon was appointed official reporter.

Mrs. A. Bates announced a meeting of the Civic sect. for May 6.

Miss Stofen suggested that it might be a possible source of revenue to the Club if it could be granted permission to have the Memoirs of Gen. Vallejo - written by Dr. Vallejo, a son, & recently running in the Bulletin serially, published in pamphlet form & sold during the Exposition.

It was moved, seconded & carried that Miss More be asked to interview Mr. Older of the Bulletin upon this matter.

No further bus. the meeting adjourned

Respectfully submitted

Marta C. Stofen, Secty.

Special Meeting

May 11, '14

Club Parlors.

The meeting was called for the purpose of discussing ways & means of raising funds for our proposed Club House.

The meeting was called to order by the Pres. Mrs. Burlingame at 3. P.M., twenty-six members being present.

Moved, seconded & carried that as many of the Club members as can rent rooms during the June 13 & 14 celebration, do so & give the proceeds to the Bldg. Fund. The following com. was appointed to canvas the club for rooms & make all necessary arrangements:

Mrs. Hotz, Mrs. Woodworth & Miss Stofen.

Moved, seconded & carried that the Club make every effort to raise enough money, to add to what there is already in the fund, to make at least \$1,000. = by the 1st. Aug.

Moved, seconded & carried that the Club through Mrs. Hunter confer with the Native Sons & find if the privilege of running a merry-go-round on percentage with the owner would be allowed.

Moved, seconded & carried that Mrs. Emparans kind offer be accepted, viz: That during the celebration she charge all sightseers, who would be going to the Gen. Vallejo home & the proceeds to go into the Building Fund.

It was also decided to ask all members owning autos to donate the services of their cars for sightseeing purposes the proceeds

to go into the Bldg. Fund. Mrs. R. Watt being made chairman of this com. with Miss D. Cleve as assistant.

Several plans were discussed as to how to go about building the club house but no definite conclusion was reached, it is hoped that after the celebration the clubs finances will be in such shape that definite action can be taken.

There being no further business the meeting adjourned.

Respectfully submitted,
Mita C. Stoen
Rec. Secy.

Regular Meeting, May 15,
Club Parlors, Sonoma.

Meeting was called to order by the Vice Pres. Mrs. Duhring; 27 members & 6 visitors being present. At roll call the Pres., Cor. Secty & Treas. were noted absent. Minutes of the last regular meeting were read & received as read.

Minutes of Special meeting, May 11, read & received as corrected.

Moved seconded & carried, that the decision of the nature of the Sunday luncheon be left until next regular meeting.

Moved, seconded & carried that a Com. be appointed to canvas the town for beds; the following com. to act:
Mrs. H. Bates, chairman, Mrs. Adler, Mrs. C. Johnson & Mrs. A. D. Rowell.

Mrs. Stofen reported in regard to the transportation to Calistoga as follows:

Large Auto. holding six \$20. =

Small " " five 15 =

Mrs. Ryans bus holding 14 or 16 could be hired as far as Napa for \$12 =

Moved, seconded & carried that we accept the very kind offer of Mrs. Chase & Mrs. Michellson to hold a garden party at their homes on Wed. afternoon, May 27. The following committees to take charge of same:

Cards - Mrs. Landborough

Croquet - Miss Cooke

Program - Miss Stofen

Ice-cream & cake - Mrs. Rutgers

Tea - Mrs. Cleve

Punch - " Hotz

Mrs. Hunter reported that the Native

Sons would probably wish to run all concessions at the Celebration themselves so we cannot engage the Merry-go-round as suggested.

There being no further necessary business the program for the afternoon, in charge of Miss More, was opened by two delightfully rendered vocal numbers by Miss Emily Poppe.

Before proceeding further Miss More gave a short outline of the Program for the year. It is to be divided into three divisions, viz: Science, Political Science & Literature.

The program for the next social meeting she announced would be given by Mr. Rowell on Vocational Training.

Next came the main feature of the afternoon program - a paper by Miss Ellen Trueblood on Walt Whitman - "The True Bard of Democracy." This splendidly written paper was most illuminating to all present & Walt Whitman will be read with a much keener appreciation after hearing this exposition of his life & works.

This concluded the afternoon program, after which Tea & fancy crackers were served by the hostess Mrs. Adler & assistants.

Respectfully submitted

Mtta C. Slofer,

Rec. Secty.

Regular Club Meeting June ¹⁴ 14
Club Parlor, Sonoma.

Meeting was called to order at 3 P.M. by Pres. Mrs. Burlingame. Seventeen members were present. All officers were present at roll call.

The minutes of the last meeting were approved as read.

The Treasurer reported as follows:

Gen. fund \$72.78

Club House 622.58

Garden Party 21.50

The Cor. Secty reported having received 3 letters and sent 3 letters and 10 postal cards.

Chairman of Civic Section reported that all cleaning up for the Bear Flag monument celebration was to be left to the Native Sons.

The Treasurer reported that the proceeds from the Garden Party was \$21.50 — # This was the party given by Mrs. Chase and Mrs. Michaelssen at their lovely homes. #

Moved seconded and carried that Mrs. Chase and Mrs. Michaelssen be given a vote of thanks # for their kindness in giving the use of their gardens and homes and in helping so generously swell our Club House fund by their Garden Party May 29/1914. #

Reports for celebration June 13 & 14

Mrs. Woodworth reported that she had procured the promise of 25 beds & all but one member of the Club had been approached.

Mrs. Dohring chairman of the Cafeteria fund reported that the details of the work were

Continuation of records of
June 4, 1914

Moved seconded and carried that the side walks in front of the Club lot be cleaned.

Mrs. Bates will hire a man to do so.

Mrs. Dubring reported to the Club having visited the recently-completed Club House of the Petaluma Woman's Club. She found some things to admire also some faults by which we could well profit.

Moved seconded and carried that Mrs. Canerari be engaged to act as janitor of the Club.

There being no further business the lodge adjourned.

Respectfully submitted

Meta C. Stofen

Rec. Sec.

per A. W. requesting

been accepted by the City.

SONOMA VALLEY WOMAN'S CLUB.

SONOMA, CAL.,

reported that the details of the work were

maturing satisfactorily. The use of the lower floor of the City Hall had been granted to the Club. She also urged that every member of the Club feel it her duty to assist in serving at the luncheon.

Moved seconded & carried that a charge of 10¢ be made for a cup of coffee and a large sandwich. One coffee stand will be in the arcade of the Old Mission and one at the City Hall.

Mrs. Watt, Chairman of the Auto-Com. sent in her report by the Pres. to the effect that she had not been able to secure any definite promises for machines for sight-seeing purposes. She was instructed not to have the sign, spoken of in this connection, printed.

Moved seconded and carried that Mrs. Emparan have a sign printed, to be used at the entrance of the Vallejo home, announcing the admission and the reason for the charge.

Moved seconded & carried that the Club hire a gate-keeper at the Vallejo home.

Moved seconded & carried that Mr. Jas. Taylor be engaged.

A Bill from Duhring's store for 65¢ was ordered paid.

Moved seconded & carried that a vol. entitled: "History of the General Federation of Woman's Clubs" be purchased and ^{placed in Public Library.}

A communication from the Bureau of Education regarding the establishing of a Kindergarten in our schools was laid on the table.

The resignation of Mrs. F. T. Walker was not accepted but the lady was elected an honorary member of the Club.

Communication, from the local Board of the Y. P. I. E. requesting that a com. from the Club be appointed to meet with the organization at its next regular meeting June 26th to discuss ways & means for extending Broadway through from the north side of the Plaza to the C. N. W. depot, was read.

Motion was carried that the com. be appt. and the com. ^{Mrs. A. Bates} ^{" Lowell} ^{" Hunter}

The resignation of the recording secretary was read but was not accepted. She was persuaded to keep the office until next election and a sec. pro tem. will be appointed at each meeting.

The cor. sec. was instructed to write and inquire whether the benches in the Plaza had been accepted by the City.

Regular Club Meeting June 18, '14
Club Parlors, Sonoma.

Meeting was called to order by Pres., Mrs. Burlingame, at 3 P.M. - 17 members were present.

Miss Stofen, rec. sec., was noted absent at roll call. Mrs. Wagnon was appointed sec. pro tem.

The minutes of the previous meeting were corrected to show that it was Mrs. Chase and Mrs. Michelsen who gave the Garden Party last May which netted \$21.50

The report from the lunch, served in the City Hall during the Unveiling of the Bear Flag Monument celebration, showed:

Receipts	
Cash donations	\$12.65
Cafeteria	113.75
Band and boys' lunch	4.80
	<u>\$130.60</u>
Expenses	69.15
	<u>\$61.45 + .05 = 61.50</u>

The amount reported by Mrs. Woodworth as received from rooms rented by members to strangers \$16.50: Making the amount to date 78.00 added to the Club House fund.

Motion was carried that we lay on the table the question of the Vallejo memoirs until our 1st meeting in August.

Program

Mr. Powell, principal of the High School, very considerably postponed his vacation so that we were not disappointed.

His paper "Vocational Training and Guidance" was a splendid piece of work. It showed that he knew what he was talking about and that our valley is to be congratulated on having him lead our boys and girls.

A lady - Mrs. Bernith, received permission to address the club. The lady talked very earnestly and explained some of the amendments to be voted on next November. She said the amendments would be more fully discussed at a mass meeting to be arranged for later.

No further business the club adjourned to refreshments tea and cakes furnished by Mrs. Wicker and her assistants

Respectfully submitted
Alice Wagnon
Sec. pro tem.

First meeting after vacation
Aug 7, 1914.
No quorum
8 ladies present.

Regular Club Meeting

Sept. 21 1914

Club Parlor, Sonoma.

Meeting was called to order by Pres. Mrs. Burlingame 22 members & ten visitors were present.

The Rec. Sec. and the Cor. Sec. were absent at roll call.

The minutes of the previous meetings were approved as read.

Application for membership was read from Mrs. I. C. Gobar, signed by Mesdames Hall, Duhring & Burlingame. It was accompanied by the fee 50¢ Bill from Hotz' store for \$2.00 for prizes furnished for one of the card parties. Ordered paid from G. F. Bill from Duhring's store

Donation of \$5.00 was received from Mrs. Barbara Lowell for our Club House. It was received with a rising vote of thanks.

A beautiful hand painted sofa pillow was presented to the Club by Mrs. Jas. Sawwell. A letter of thanks will be sent to the lady.

A communication was read from Mr. & Mrs. Perkins regarding the giving of a series of entertainments and offering to divide the proceeds 50% to the Club & 50% to the management. The Club would also share in the work of preparation.

It was decided to write the parties thanking them for their offer and informing them that a rule of the Club forbade dividing proceeds with a second party when the Club undertook any of the work.

Mr. C. T. Allen offered to present his wife's carriage to the Club.

Motion was carried that we accept the carriage with thanks Mrs. Allen was a member until her death.

Program

The afternoon was in charge of Miss Moore. It was certainly one of profit to the members present and the visitors.

Miss Lillian Clark of the Department of Agriculture of the State University gave us an afternoon of Home Economics. Her principal topic was jelly making and how to make it properly. She advocated the use of the thermometer & syrup cylinder both can be purchased from Justinia Caire, 573 Market St. S.F. ^{Jan.} 85.

Balanced Ration ~~Meats~~ Menu cards can be bought from Mrs. Christine Fredericks Applecroft Efficiency Station Greenlawn.

The use of an ice blanket was L.I. also recommended to lessen the ice bills.

The lady stated that we could have speakers from the University address us by paying the r.r. fare but the address must be public.

Miss Moore will be advanced the money to pay the fare of any speaker she secures for any address before the Club.

Miss Moore and Miss Clark were heartily thanked for the splendid afternoon -

Club adjourned to refreshments served by Mrs. ^{A.H. Bates} ~~Kucher~~ and Mrs. S. Lowell and assistants.

Respectfully submitted
Alice Wagon Sec. pro tem

Sept 4. no quorum
7 ladies present

Prof. Oglesby addressed the ladies and 7 gentlemen of the Sonoma Chamber of Commerce. He explained the prize offered the boy scoring the highest points in raising vegetables in each district or agricultural Club. A trip to Washington D. C. and entertainment by the various Chambers of Commerce en route. A professor from the Agricultural College of U. C. and a Director of the Pacific Development Board will accompany the boys. One boy from Sonoma Club will go and funds to pay his trip must be raised. The Pres. Mrs. Burlingame with Mrs Cleve and Mrs. Wagnon will represent the Woman's Club at the next meeting of the Chamber of Commerce to assist in making arrangements to raise the money.

Regular Club Meeting - Sept 18

Club Parlors Sonoma

Meeting was called to order at 2:30 by Pres. Mrs. Burlingame 26 ladies were present.

The president introduced Mr. Hart who spoke to the ladies on ~~the~~ social hygiene or in other words venereal diseases. He also ^{left for} distributed pamphlets on the same and kindred subjects.

The gentleman left in time to take the afternoon train south.

After partaking of refreshments the Club was called to order for business

^{Mrs. Maggion was appointed sec. pro tem.}
The rec. sec. and cor. sec. were noted absent at roll call. Eighteen members were present.

The minutes of the previous meeting were approved after correcting that Mrs. Bates was hostess and not Mrs. Wicker.

Treasurer's report showed

Gen. fund	\$ 60.83
Club House "	800.33

The other fund is unchanged.

Report from the corresponding secretary showed 4 letters received and 4 sent

The garden party at Mrs. Wicker's cleared \$60 which was added to the Club House fund.

Motion was carried to give Mrs. Wicker a rising vote of thanks.

Mrs. M. Gobair's name was added to the list of members.

The names of Miss Helen Rowell Miss Emma Johnson and Miss Mildred Burchard with 50¢ for each and ^{indorsed} signed

by Miss E. Trueblood Miss M. More & Mrs Wagnon were read and referred to the membership committee.

Bills -

Duhring's store Sept 1st
cakes - .40

Seiser & McDevitt 3½ labor
at Mrs Wickers garden party 2.10
was ordered paid from gen. fund.

Some discussion was indulged in regarding undertaking to assist at the entertainment for the benefit of the traveling fund for the agriculture class.

Moved - seconded and carried that we serve the refreshments on Oct. 2nd

It was decided to serve coffee and sandwiches punch & candy
Mrs. Woodworth will have charge of candy
" Duhring will have charge of punch
" Holz } will have charge of coffee & sandwiches
" Watt }

Mr. Rowell secured the films for Oct. 2.
Mrs. Burlingame and Mrs. Wagnon will meet with the Chamber of Commerce on 21st

The question of disposing of the phaeton presented by Mr. Allen was brought up.

It was decided to appoint a com. to devise ways and means to dispose of the phaeton to the best advantage of the club.

Mrs. Bates Mrs. Colewe and Mrs. Eaton will act on the com. and report at the next meeting.

Mr. Bulotti will donate the

storage of 3 years to the Club.

The committee will take entire charge of having the phaeton thoroughly cleaned.

It was decided to give a ball on New Year's eve for the Club House fund.

Union Hall will be secured immediately.

Respectfully submitted,
Alice Wagon
Sec. pro tem.

Regular Club Meeting - Oct. 2, '14
Club Parlors, Lorona.

Meeting was called to order by the Pres. Mrs. Burlingame at 3 P.M. Ten members being present.

At roll call the Vice Pres. & Treas. were noted absent.

Treasurer's report was as follows:

Gen. Fund \$64.53 - Other funds remained unchanged. The dues to the District meeting amounting to \$3.05 were paid.

Mrs. A. H. Bates as chairman of the Carriage Com. reported that the carriage was to be advertised for sale - It was decided by the Club that the minimum price be \$30.00. Also that the Com. have a suitable cushion put on the carriage seat.

Membership com. reported favorably on the names of Misses Rowell, Johnson & Burchard.

Moved, seconded & carried that the Cor. Secty be authorized to buy suitable stationery for the Club, the amount of same to be left to her judgement.

The Hall Com. reported having engaged Union Hall for the New Years Ball.

There being no delegate elected to attend the Dist. meeting to be held in Pacific Grove, the Pres. was empowered to appoint a delegate.

Moved, seconded & carried that the Pres. appoint a Peace Com. The Com. to be chosen later.

Moved, seconded & carried that the Cor. Secty communicate with Pilgrims Progress Co. to learn terms, date etc.

Under New Business, a domestic science section was discussed, but no action taken.

The program for the next Social meeting was announced to be a study of several of the proposed amendments to be voted upon at the next election.

There being no further business the meeting adjourned.

Respectfully submitted

Meta C. Lofgren
Rec. Secty.

Regular Club Meeting, Oct. 20, '14
Club Parlors, Sonoma, Cal.

The meeting was called to order by the Pres. Mrs. Burlingame at 3 P.M. There being 25 members present. At roll call all officers were present.

Under the head of communications was read a postal announcing that Pitaluma, Nov. 12 will be the place & date of the next County Council meeting.

It was decided to appoint a committee to see about transportation to attend the County Council.

The following bills were ordered paid:

Dubring	.50
"	.80
Total	\$ 1.30

The Pres. appointed the following Peace Com.

Miss E. Trullblood

" F. Murphy

" D. Cleve

Mrs. Stopen brought up the subject of the Club helping the school children in getting up an entertainment for the benefit of the Pioneer Mother Monument. The Club decided that it would not be advisable to do so.

The being no further ^{necessary} business Miss Moore took charge of the afternoon's program. About 20 of the amendments to be voted upon at the next election were explained by some of the members.

After this the meeting adjourned & all enjoyed tea & cakes served by Mrs. Appleton the hostess for the afternoon & her assistants.

Respectfully submitted

Meta C. Stopen

Regular meeting, Nov. 6, '14
no meeting as there was no quorum.

Regular meeting Club Parlors, Nov. 20, '14
Sonoma, Cal.

The meeting was called to order by the Pres. Mrs. Burlingame at 2:45 o'clock; 21 members being present. All officers were present at roll call.

The minutes of Oct 16, were read as there was not a quorum at the last business meeting Nov. 6. There being no omissions or corrections the minutes were approved as read.

The Treas. reported as follows:
Gen. Fund \$61.98; other funds the same as last reported.

The Treas. also reported that the Club had raised \$36.61 towards the Boys Agricultural Club donation.

The following bill was ordered paid.
Fayer ^{1740, 132} ~~1740, 132~~ 250 letter heads \$2.50.

Under communications a letter from the City Trustees in regard to the gutter & curbing of the Club lot, was read.

The Trustees of the Club, were ordered to have this work done.

Another letter from the C. F. W. C. S. F. Dist. was read, which stated that a per capita tax of ten cents is being collected asked from the Clubs of the State outside of S. F., which clubs will pay a per capita tax of 25 cts., to help defray the expenses of entertaining the State meeting in 1915 at San Francisco. A motion to pay this tax was carried.

A letter giving terms for the production

of Pilgrims' Progress film, by the Educational Picture Bureau was read & the Club decided it would not be advisable to take up this proposition.

The Club also received a letter from Harold Kasper Hotz from Philadelphia, thanking the Club for its part in helping to send him on his transcontinental trip.

The Com. on the Phaeton reported that they had an offer of \$25.00 for same.

Club voted to sell for that figure provided that no new cushion be made for it.

Mrs. Emparan was appointed to act as the com. on music for the New Years Ball She & Mrs. Tricker & Mrs. Adler also to act as Gen. Ball Com.

Mrs. Burlingame reported that the following ladies had been working with the Chamber of Commerce in the Belgian relief work: Mrs. R. L. Watt, Mrs. C. Cutter, Mrs. M. Cleve, Mrs. Stopen, Mrs. A. Bates, Mrs. Appleton, Mrs. Woodworth & Mrs. Eaton. Mrs. Woodworth reported that \$ had been turned over to her. Mrs. Appleton reported that entire sum would be \$51.50.

The Pres. next introduced Miss Mildred Diggs of Oakland who made a short but strong plea for the Red Cross Xmas seals, which are being sold for the benefit of the Cal. State Anti-Tuberculosis Society.

It was carried that the Club handle the stamps for the holiday season.

There being no further necessary business the program of the afternoon was

over by Mr. Robt. C. Root - Cal representative of National Peace Society, & Sec'y of Cal. Peace Society.

This gentleman gave the club one of the most inspiring & uplifting addresses on Peace, that it has been the pleasure & privilege of the Club members to listen to - would that many more might have heard him.

After this, the usual cup of tea & wafers were served by the hostess Mrs. Casson & assistants.

Respectfully submitted,
Meta C. Slofer.

Regular meeting, Dec. 1, '14
no meeting on account of there being no quorum.

Regular meeting, Dec. 15, '14
Given up on account of the death of one of our members Mrs. J. M. Cheney.

Special meeting, Nov. 13, '14
A meeting of the Executive Board of the Club was held at the home of the Pres. on Nov. 13th. Five members being present. The purpose of the meeting was discussed, & by unanimous vote it was decided to donate ten dollars to the Belgian Relief Fund.

Hannah S. Appleton
Sec'y pro. tem.

Regular meeting day falling on New Year's day no meeting was held.

Mrs. Florence Adler (a.n.) Sonoma
Miss Bertha Aguilon "
Mrs. Hannah Appleton "

u Mrs Amelia Bates

" Joe Bates

" Maude Bose

" Carrie Burlingame

" Burneister

Miss Burchard

Mr Bennett

Mrs. Sophia Calderwood Sonoma
" Mattie Campbell "
" Marie Chase
" Tammy A. Cheney (Deceased)
" Marie Cleve
" Harriet Cleve
Miss Doris Cleve
" Minnie Cooke
" Janet Cooper
Mrs. Cowgill
" Florence Manuel Cutter
" Florence Thompson Cutter
" Casson

Ms. Kate Donohue

" Bobble

" Leonora Duhring

Ms. Miss Ida Dawson

Mrs. Carl Diesel

E

Ms. Comparan

" H. H. Eaton

F

Fachetti

Miss Mattie Goodman
 Mrs. Elsie Gottenberg (H.)
 Mrs. Belle Green (S.H.) resigned

H
 Mrs. Hall (R.)
 " Kate D. Hill (R.P.)
 " Emma Hotz (G.H.)
 " Pearl Hunter (R.B.)
 " Ida Hotz (R.) resigned

J.

J.
 Mrs. Clara Johnson (C.C.)
 Miss E. Johnson left

K.

Mrs. Lillian Reyes

L-

Mrs. Landsborough (J.A.)
 " Lizzie Lutgens (H.)
 " Clara Lowell
 L " Sophia Lowell (G.)
 " J. Lane

M.

Mrs. Pauline M^cMullen
 " Emma Michelsen (E)
 " Anita Murray (J.H.)
 Miss Margaret More left
 " Florence Murphy
 Mrs. " M^cElroy
 " Mary Murphy

N.

O

P

✓ Miss Annie Pemberton
Mrs. Mary Poolson
" Annie Poppe
Pera

- Q -

✓ Mrs. Amelia Quarantoli

R

Miss A. Riensch

Mrs. Agnes Ryland (L.F.) (L.F.)

Mrs. Mary Richards (T.)

Mrs. Louise Rubke (G.)

Mrs. Rowell

Miss Helen Rowell

S

Mrs. S. S. Schocken (honorary)

✓ " Mary Shaw

" Etta Shaw left

" M. G. Simmons (L.)

" Martha Stearns

" Dora Stofen

Miss Meta Stofen

Resigned ✓ Mrs. Mina Sapwell (J.)

resigned

Mrs. Scheidt (Mrs. Von Gelden's sister)

Schofner

"

Miss Ellen Trueblood left -
" Birdie Thomas

V-

Mrs. Von Hacht rejoined June 1915
 " " Geldern

W

Mrs. Blanche Wagner (O) Sonoma
 " Alice Wagnon (J.D.) "
 " Bertha Wicker (H.I.) "
 Miss Ida Waterhouse ~~Wagner~~ ^{Finchburg}
 " Martha Wooster Sonoma ^{deceased}
 Honorary " Walker Vineburg
 " Lily Watt (R.)
 Miss Alicia Winkle
 Mrs. Ella Woodworth (S) resigned
 Mrs. ~~Schildt~~
 v Miss Martha Wooster (Deceased)

Constitution and By-Laws of Sonoma Valley Woman's Club

Article I

Name

Sec. 1 The name of this organization shall be The Sonoma Valley Woman's Club.

Article II

Object

Sec. 1 The objects of this club shall be: first; to improve all sanitary conditions parks, streets, etc.; Second: to ~~improve~~ ^{promote} the literary interests and social welfare of the community.

Article III

Membership

Sec. 1. The membership shall be divided into two classes: honorary and active.

Sec. 2. Honorary members are non-residents of the valley and are elected such by the unanimous vote of the members present. They shall be exempt from dues

Sec. 3. The names of those who wish to become active members shall be presented in writing at a regular meeting. The application shall be indorsed in writing by three members in good standing, and shall be accompanied by the initiation fee of fifty cents (50c)

Sec. 4. After reading such application, it shall be referred to a membership committee of five, including the President. The committee shall ~~pass~~ ^{pass} on the application and report at the next meeting. A favorable report shall be paramount to an election.

Sec. 5. Those elected to membership shall sign the Constitution and By-Laws of this Club after receiving notification of such election.

Article IV

Meetings

Sec. 1. The Club shall meet on the first and third Fridays of each month, at 2:30 P.M. Ten members shall constitute a quorum, except as herein after provided.

Sec. 2. Special Meeting may be called by the President, or by her upon the written request of ten members. All members must be notified.

Sec. 3. The Executive Board shall meet at the call of the President. All members of the Board must be notified. A quorum is five members.

Sec. 4. The Annual meeting shall be the first Friday in March of each year.

Sec. 5. The month of July each year shall be vacation. No regular meeting shall be held.

Article V

Officers

Sec. 1. The officers of this Club shall be President, Vice President, Recording Secretary, Corresponding Secretary and Treasurer. These elected officers and all the Past Presidents shall constitute the Executive Board.

Sec. 2. A Board of Trustees consisting of five members shall be elected of which 3 members shall constitute a quorum.

Sec. 3- Section chairmen shall also be elected.

Article VI

Nomination and Election

Sec. 1 The primary for nomination of officers shall be held the 1st meeting in Feb. of each year and the election the first meeting in March each year.

Sec. 2. Nomination and election shall be by ballot. All nominees shall have their dues paid to date of election.

~~Sections to be referred~~ shall be decided upon previously to nomination.

Sec. 3 The Treasurer shall read the names of all members whose dues are paid in full to date of election. Only these shall be entitled to vote.

Sec. 4 The President shall appoint two tellers and two tallies to distribute, collect and count the ballots.

Sec. 5 The President shall call for nominations for each office, section and Board of Trustees in its turn. The members whose names were called by the Treasurer shall write the name of their candidate for the office named.

Sec. 6 The ballots shall be collected, counted and the result announced by the President.

Sec 7. The three members receiving the highest numbers of ballots shall be declared nominated for the office. Provided that any candidate, receiving a majority of all votes cast, shall be declared elected to said office by the President and no further ballot shall be taken for that office. Provided further, that in case of the Board of Trustees, the five receiving the highest

numbers of ballots shall be declared nominated, except in case of the first term.

Sec. 8 Previous to election day the secretary shall prepare ballots in sufficient numbers for the entire membership. Such ballots shall contain the names of every member declared nominated under the proper name of the office for which she was nominated. A space shall ~~also~~ be left under each office heading for independent nominations. The members whose names were read by the treasurer shall receive said ballots and immediately mark a X after the names of the candidates they desire to elect. Sections 3 and 4 of Article VI shall apply to election also. When all present and entitled to vote have balloted the President shall declare the voting closed. The ballots shall be collected counted and the result announced by the President. When a tie vote interferes with any of the foregoing provisions a reballot shall be taken.

Sec. 8 The member receiving the highest number of votes for any office shall be declared elected by the President.

Sec. 9 Officers and section chairmen shall hold office one year or until the election of their successors.

Sec. 10 Members of the board of Trustees shall hold office for the period of two years from and after the date of their election or until the election of

their successors. Provided that ^{the} ~~at their~~ first ~~Board~~ of Trustees shall at their first meeting (which shall be called within 5 days after their election) so classify themselves by lot that two of their number shall serve one year and a fraction until the regular election in 1914 and three shall serve until the regular election in 1915 and thereafter two trustees shall be elected every even numbered year and three shall be elected every odd numbered year.

Article VII

Duties

Sec. 1 No elected officer shall be chairman of a section.

Sec. 2 The duty of the Executive Board shall be to transact any business requiring immediate attention and when time does not permit calling a special meeting of the Club.

Sec. 3 The President shall preside at all meetings of the Club and of the Executive Board. She shall attend all meetings of the State and of the District Federation. She shall cast the deciding vote in case of a tie ~~vote~~ on any motion. She shall appoint an auditing committee of three, a membership committee and all other committees required in the transaction of business.

Sec. 4 The Vice President shall render the President any assistance required in the discharge of her duties. She shall assume all the duties and responsibilities of the office during the temporary absence or inability

of the President.

Sec. 5 The Recording Secretary shall attend the meetings of the Club & of the Executive Board and keep a full and correct account of all the proceedings. She shall enroll in a book kept for that purpose the names and addresses of all the members. She shall notify all candidates of their election to membership and perform such other duties as the Club or Executive Board may require. She shall record the amounts of all bills ordered paid so as to assist the auditing committee in examining the funds of the Club. She shall make an annual report of the work of the Club.

Sec. 6. The Corresponding Secretary shall receive all mail addressed to the Club and conduct the general correspondence. She shall report at each business meeting the letters received and issued. She shall notify the various committees x x x x x

She shall acknowledge all donations and keep a list of the donors. She shall make an Annual report.

Sec. 7 The Treasurer shall receive all moneys belonging to the club and disburse the same only by direction of the Club or of the Executive Board ^{giving and taking receipts whenever necessary} She shall be the custodian of all receipted bills ~~in the name of the club.~~ She shall give a receipt whenever money is received and take ~~one~~ ^{old way} on the payment of any money. She

shall deposit all funds belonging to the Club in the bank in the name of the Club. All checks for the withdrawal of money must be signed by the President and Treasurer. She shall make an Annual report.

Sec. 8-
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Sec. 9- Chairmen of the various sections shall conduct the work ^{necessary for} such section and make an ~~annual~~ ^{business meeting} report at the

Sec. 10 The Auditing committee shall examine the accounts of the treasurer and secretary at least once a year.

Within one week of the Annual Meeting they shall examine all the accounts and ascertain the exact amounts in the various funds. They shall make an Annual report at the annual meeting.

Sec. 11 The membership committee shall conscientiously examine all ^{applications} candidates for membership and ^{the chairman shall} report at the next meeting.

Sec. 12- Delegates

Article VIII

Money

Sec. 1 Money shall be raised by direct appeal to the municipal authorities, by contributions, by entertainments and by any means consistent with womanly delicacy and dignity and in conformity with the laws of our State.

Article IX

Dues

Sec. 1 The dues of this Club shall be two dollars (\$2.00) per year, payable in advance semi-annually, at the first meeting in March and September. Ten cents of the above amount shall be paid to the State Federation of Women's Clubs and five cents to the District Federation.

Sec. 2 Members one month in arrears for dues shall be notified by the treasurer. If delinquent five months the names of said members shall be posted in the Club rooms at the regular meetings. At the expiration of six months, if still delinquent, such members forfeit all claims to membership and their names shall be dropped from the roll.

Sec. 3. Members so dropped shall be admitted again only by complying with Art. III. Sec. 3 4 and 5

Article X

Resignations

Sec. 1 Resignations shall be written & sent to the Recording Secretary. A resignation shall not be accepted unless the member is free from all indebtedness to the Club.

Article XI

Initiative and Referendum

Sec. 1 The foregoing rules and regulations shall be altered, amended, changed or suspended by a two thirds vote of the members present, notice of such ^{propositional} initiative having been given at a previous meeting.

Article XII

Sec. 1 Robert's Rules of Order shall be used as authority at all meetings of the Club, Executive Board and Board of Trustees

Order of Business

- 1st Friday of each month
- 1st Roll call of officers
- 2nd Reading minutes
- 3rd Treasurer's report

Article VII

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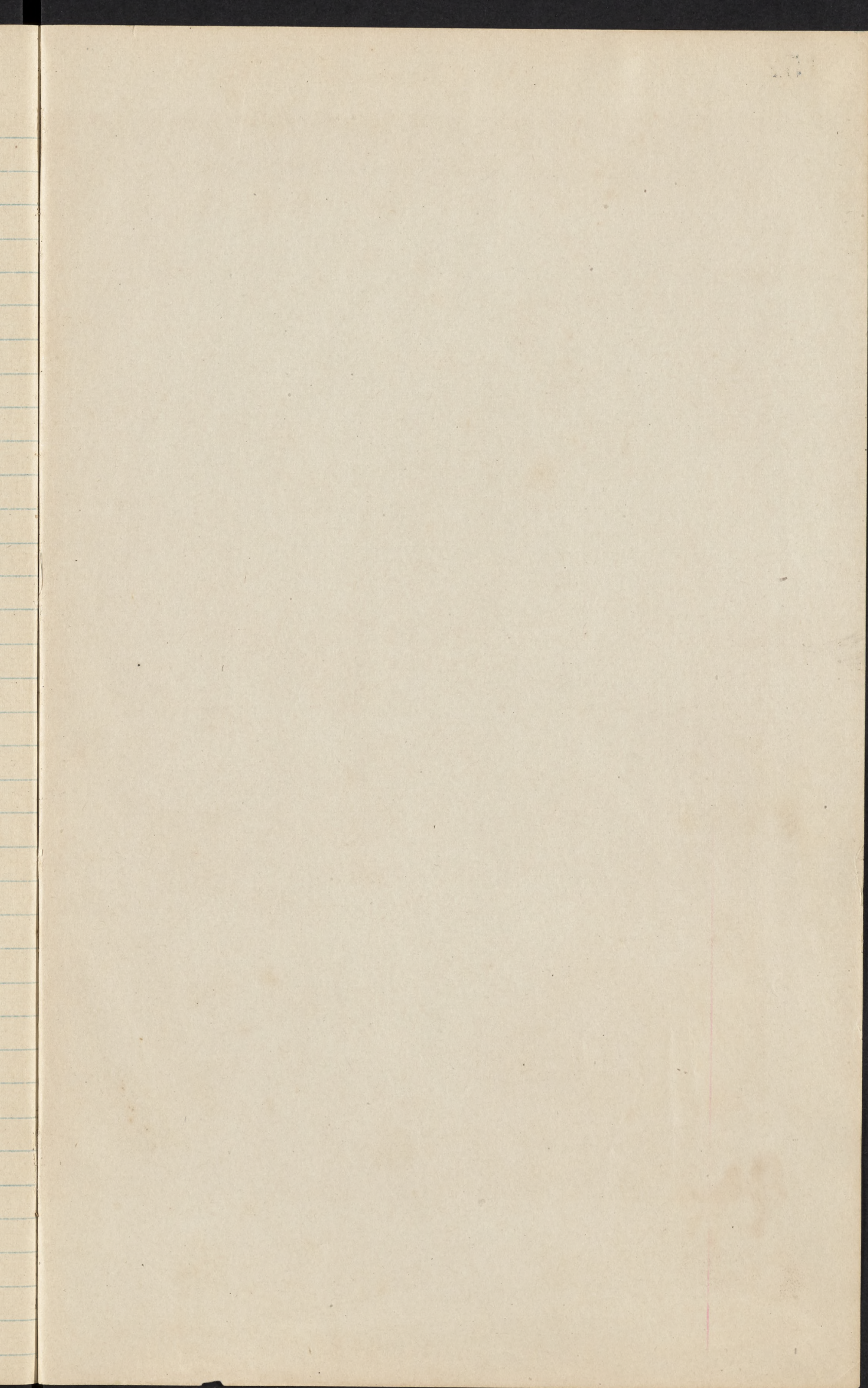
Sec. 8. The Board of Trustees shall hold in trust in their names all the property for the uses and benefits of the Club. They shall transact business appertaining to the care of said property. They shall contract no expenses over \$25⁰⁰ without a vote of the Club. They shall neither buy or sell, mortgage or otherwise dispose of any of said property without a $\frac{2}{3}$ vote of those present at a regular meeting of the club previous notice of which has been given: For such meetings 25 shall constitute a quorum. They shall hold meetings at least once a month ^{and keep a record of all the proceedings} and report all transactions at the next business meeting of the Club. At the same time they shall pay to the Club Treasurer all money on hand in excess of \$25⁰⁰ together with all the vouchers.

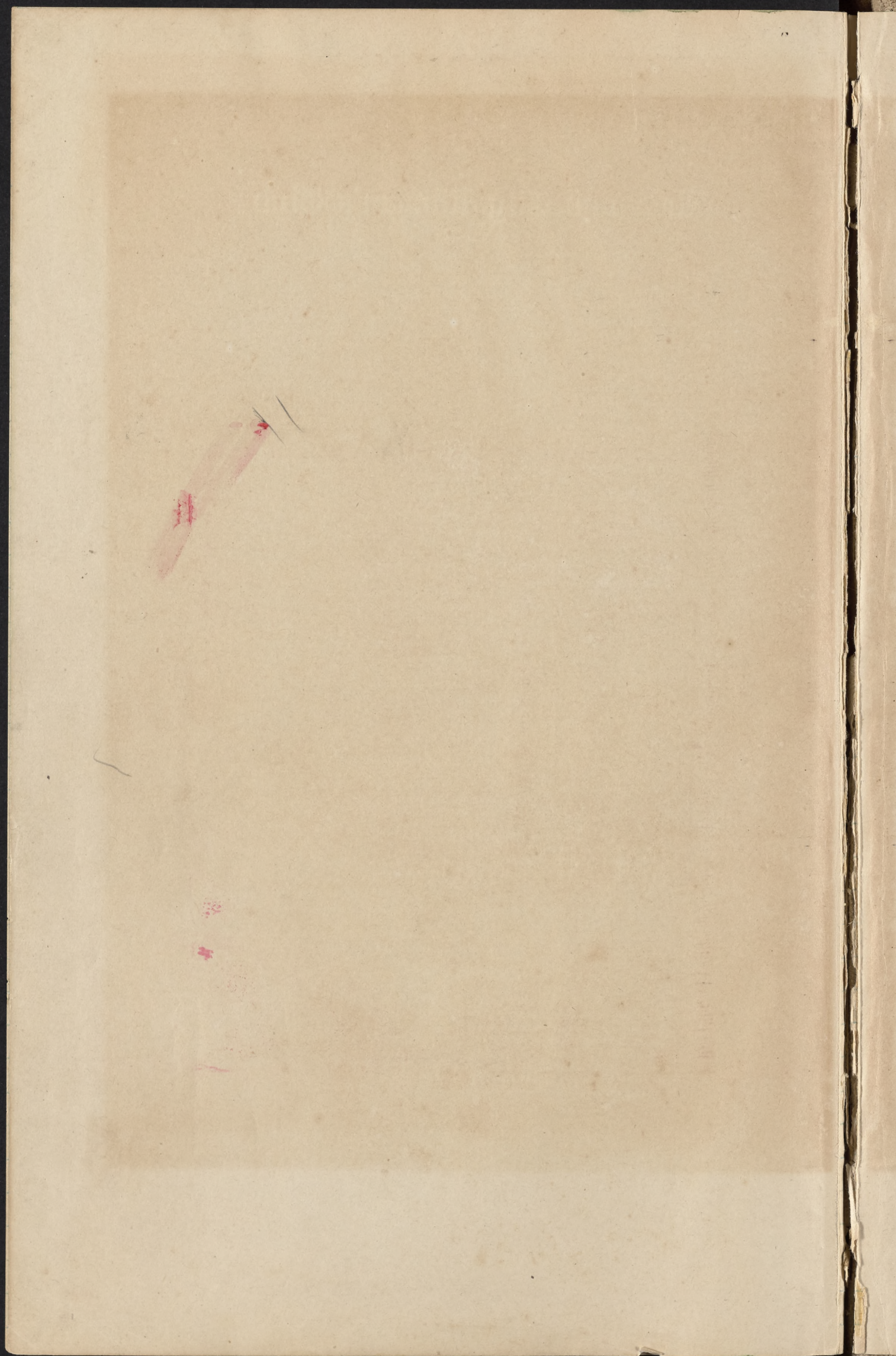
Committee	{	Mrs. Stearns
		" Campbell
		" Woodworth
		" Burlingame
		" Wagon

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